



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 209, "PRIMATE", Nr. Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380015. (Gujarat).
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Corporate Office : 6th Floor, ABS Tower, Near Chackli Circle, Old Padra Road, Vadodara-390007 (Gujarat).
Ph.: 0265 -2637210
Works : Plot No 5165, 5166 & 5151, G.I.D.C. Estate, Ankleshwar - 393002 (Gujarat). Ph.: 02646 -238479

Date: 20th August, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, BandraKurla Complex
Mumbai – 400051

NSE Symbol: CLSL

Sub: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, 20th August, 2024** at the Corporate Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The Board's Report along with all annexures for the financial year ended on 31st March, 2024.
2. Appointed Mr. Ranjit K. Singh, Practicing Company Secretary, Vadodara as the Secretarial Auditor of the Company for the F.Y. 2024-25.
3. Appointed M/s. ABNP & Co LLP (CA. Navroz Patva, M. No. 14051) as internal auditor of the Company for the Financial Year 2024-25.
4. Fixed 18th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024, on 21st September, 2024 at 3:30 P.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM).
5. Approved Notice convening 18th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024,
6. The Register of Members and share transfer books (Book Closure) of the Company will remain close from 15/09/2024 to 21/09/2024 (both days inclusive).
7. Appointed Mr. Ranjit K. Singh, Practicing Company Secretary, Vadodara, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.

The Board Meeting was commenced at 05:00 PM and concluded at 06:50 PM.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For CROP LIFE SCIENCE LIMITED

RAJESHKUMAR Digitally signed by
AR VRAJLAL RAJESHKUMAR
LUNAGARIYA VRAJLAL LUNAGARIYA
Date: 2024.08.20
18:50:52 +05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748