



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 209, "PRIMATE", Nr. Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380015. (Gujarat).
Ph.: 079 -26872996, 40373967 • Email: info@croplifescience.com • www.croplifescience.com
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: 31st July, 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. Wednesday, 31st July, 2024 at the Corporate Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The revision of managerial remuneration of Managing Director and Whole Time Directors of the Company subject to the approval of shareholders;
2. The appointment of Cost auditors for the financial year 2024-25;
3. The appointment of Company Secretary and Compliance Officer of the Company and

The Board Meeting was commenced at 11:30 AM and concluded at 12:30 PM.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For CROP LIFE SCIENCE LIMITED

ASHVINKUMAR RAVJI LUNAGARIA
Digitally signed by
ASHVINKUMAR RAVJI
LUNAGARIA
Date: 2024.07.31
12:31:53 +05'30'

ASHVINKUMAR RAVJI LUNAGARIA
Whole-time director
DIN: 02731913