



**CROP LIFE SCIENCE LTD.**

CIN:L24124GJ2006PLC048297

**Regd. Office** : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)  
Ph.: 0265 2637210 \* Email.: info@croplifescience.com \* cs@croplifescience.com  
Web.: www.croplifescience.com  
**Works** : Plot No 5165, 5166 & 5155, G.I.D.C. Estate, Ankleshwar 393002 (Gujarat) Ph.: 02646-238479

**Date: 10<sup>th</sup> April, 2026**

**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**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circulars issued in this regard, we hereby inform that Mrs. Parulben Hiteshkumar Shah (DIN: 09804959) has tendered her resignation from the position of Independent Director of the Company with effect from 10 April 2026, due to personal and professional commitments and other pre-occupations.

The Company has received her resignation letter dated 10 April 2026.

Further, Mrs. Parulben Hiteshkumar Shah has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required pursuant to Regulation 30 read with Schedule III of the Listing Regulations are provided in **Annexure – I**.

The resignation letter received from Mrs. Parulben Hiteshkumar Shah is enclosed herewith as **Annexure – II**.

Kindly take the same on your record.

Thanking You.

**For, CROP LIFE SCIENCE LIMITED**

**Rajeshkumar Vrajlal Lunagariya  
Managing Director  
DIN: 01580748**



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**Annexure I:****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment as mentioned below:**

<b>Sr. No.</b>	<b>Details of event</b>	<b>Information of such event(s)</b>
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mrs. Parulben Hiteshkumar Shah (DIN: 09804959) as Independent Director
2.	Date of appointment / cessation	Cessation with effect from 10 April 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of resignation along with detailed reasons	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships indicating category and committee membership	Nil
7.	Confirmation that there are no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons other than those mentioned in the resignation letter

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For, CROP LIFE SCIENCE LIMITED**

**Rajeshkumar Vrajlal Lunagariya**  
**Managing Director**  
**DIN: 01580748**

**Date: 10/04/2026**

To  
The Board of Directors  
**CROP LIFE SCIENCE LIMITED**  
6th Floor, ABS Tower, Near Chakli Circle,  
O.P. Road, Vadodara, Gujarat, India, 390007

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I Parulben Hiteshkumar Shah hereby tender my resignation from the position of Independent Director of Crop Life Science Limited with effect from 10<sup>th</sup> April, 2026, due to my personal and professional commitments and other pre-occupations.

Consequently, I will also cease to be a member/chairperson of the committees of the Board of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for their cooperation and support during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the Stock Exchange accordingly.

Thanking you.

Yours faithfully,

**PARULBEN HITESHKUMAR SHAH**

  
DIN: 09804959  
AHMEDABAD  
Email ID: 'phshah73@gmail.com'

