



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

10th April, 2026

**To,
The General Manager
NSE Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051**

Scrp Symbol: CLSL

Dear Sir,

Subject: Outcome of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that The Board of Directors of the Company, at its meeting held on Friday, April 10, 2026, which commenced at 04:00 p.m., inter-alia considered and approved the following:

1. Approved the appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798) as an Additional Director in the category of Independent Director of the Company with effect from April 10, 2026, for a term of 5 (five) consecutive years, subject to approval of the shareholders.
2. Took note of resignation of Mrs. Parulben Hiteshkumar Shah (DIN: 09804959) from the position of Independent Director of the Company.
3. Approved the reconstitution of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from April 10, 2026, details of which are enclosed as Annexure-1.

The meeting of the Board of Directors concluded at **04:30 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

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



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

Annexure-1.

Reconstitution of Committees

The Board of Directors at its meeting held on 10th April, 2026 approved the reconstitution of the Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company consequent to the appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798), as an Additional Director in the category of Independent Director of the Company, with immediate effect.

The composition of the Committees shall be as follows:

Stakeholders Relationship Committee

Sr. No.	Name	Position	Company Designation
1.	Harendra Mukeshbhai Sevak	Chairman	Independent Director (Non-Executive)
2.	Ms. Sheetalben Rachit Shah	Member	Additional (Independent) Director
3.	Chunilal Samajubhai Virolia	Member	Whole-Time Director

Nomination and Remuneration Committee

Sr. No.	Name	Position	Company Designation
1.	Ms. Sheetalben Rachit Shah	Chairman	Additional (Independent) Director
2.	Devang Bhikhubhai Parekh	Member	Independent Director (Non-Executive)
3.	Harendra Mukeshbhai Sevak	Member	Independent Director (Non-Executive)

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar Vrajlal Lunagariya

Managing Director

DIN: 01580748