



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: 10th 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

Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Additional (Independent) Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, April 10, 2026 appointed Ms. Sheetalben Rachit Shah (DIN: 11633798) as Additional (Independent) Director of the Company with effect from April 10, 2026.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Ms. Sheetalben Rachit Shah (DIN: 11633798) has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure A**.

The Board Meeting commenced at 04:00 P. M. and 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**



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Annexure A:

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

Sr. No.	Details of event	Information of such event(s)
1.	Name of Director	Ms. Sheetalben Rachit Shah
2.	Reason for appointment	Ms. Sheetalben Rachit Shah (DIN: 11633798) has been appointed as the Additional (Independent) Director of the Company.
3.	Date of appointment and terms of appointment	10 th April, 2026 She has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. April 10, 2026 for a period of 5 (five) years, subject to regularization by shareholders.
4.	Brief Profile	Ms. Sheetalben Rachit Shah, aged 38 years. She possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. Her extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.
5.	Disclosure of relationship between directors	NA.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748