



# 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

**10<sup>th</sup> October, 2026**

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

**Scrip 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 Saturday, October 10, 2026, which commenced at 02:00 p.m., inter-alia considered and approved the following:

1. The Board further considered the proposal for incorporation of a wholly owned subsidiary in Sharjah, United Arab Emirates (UAE), and decided to further defer the proposed incorporation. The matter shall be reconsidered at a later date.
2. Took note of resignation of Mr. Harendra Mukeshbhai Sevak (DIN: 09804730) from the position of Independent Director of the Company.
3. Took note of resignation of Mr. Devang Bhikhubhai Parekh (DIN: 09814005) from the position of Independent Director of the Company.
4. Approved the Reconstitution of Committees of the Board of the Company with effect from October 10, 2026, details of which are enclosed as **Annexure-1**.

The meeting of the Board of Directors concluded at **02 :45 P.M.**

**This is for your information and records.**

**Thanking you,**

**Yours faithfully,**

**For, CROP LIFE SCIENCE LIMITED**

Rajeshkumar  
Vrajlal Lunagariya  
Rajeshkumar Vrajlal Lunagariya  
Managing Director  
DIN: 01580748

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Rajeshkumar Vrajlal Lunagariya  
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## Annexure-1.

### **Reconstitution of Committees**

Consequent upon the cessation of Mr. Harendra Mukeshbhai Sevak and Mr. Devang Bhikhubhai Parekh as Independent Directors of the Company with effect from 10 October 2026, the Board approved the reconstitution of the Committees of the Board with effect from 10 October 2026, as follows:

The composition of the Committees shall be as follows:

#### **Audit Committee**

| Sr. No. | Name                                 | Position | Company Designation                  |
|---------|--------------------------------------|----------|--------------------------------------|
| 1.      | Mr. Alpeshbhai Gordhanbhai Vaghasiya | Chairman | Independent Director (Non-Executive) |
| 2.      | Mr. Pareshbhai Bhagvanbhai Parsana   | Member   | Independent Director (Non-Executive) |
| 3.      | Mr. Ashvinkumar Ravji Lunagaria      | Member   | Whole-Time Director & CFO            |

#### **Stakeholders Relationship Committee**

| Sr. No. | Name                                 | Position | Company Designation                  |
|---------|--------------------------------------|----------|--------------------------------------|
| 1.      | Ms. Sheetalben Rachit Shah           | Chairman | Independent Director (Non-Executive) |
| 2.      | Mr. Alpeshbhai Gordhanbhai Vaghasiya | Member   | Independent Director (Non-Executive) |
| 3.      | Mr. Pareshbhai Bhagvanbhai Parsana   | Member   | Independent Director (Non-Executive) |

#### **Nomination and Remuneration Committee**

| Sr. No. | Name                                 | Position | Company Designation                  |
|---------|--------------------------------------|----------|--------------------------------------|
| 1.      | Ms. Sheetalben Rachit Shah           | Chairman | Independent Director (Non-Executive) |
| 2.      | Mr. Alpeshbhai Gordhanbhai Vaghasiya | Member   | Independent Director (Non-Executive) |
| 3.      | Mr. Pareshbhai Bhagvanbhai Parsana   | Member   | Independent Director (Non-Executive) |



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## Corporate Social Responsibility Committee

| Sr. No. | Name                                 | Position | Company Designation                  |
|---------|--------------------------------------|----------|--------------------------------------|
| 1.      | Mr. Ashvinkumar Ravji Lunagaria      | Chairman | Whole-time Director & CFO            |
| 2.      | Mr. Rajeshkumar Vrajlal Lunagariya   | Member   | Managing Director                    |
| 3.      | Mr. Alpeshbhai Gordhanbhai Vaghasiya | Member   | Independent Director (Non-Executive) |

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar  
Vrajlal Lunagariya

Digitally signed by  
Rajeshkumar Vrajlal Lunagariya  
Date: 2026.10.10 14:50:01  
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**Rajeshkumar Vrajlal Lunagariya**

**Managing Director**

**DIN: 01580748**