



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 October, 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 Mr. Harendra Mukeshbhai Sevak (DIN: 09804730) has tendered his resignation from the position of Independent Director of the Company with effect from 10 October 2026, due to personal and professional commitments and other pre-occupations.

The Company has received his resignation letter dated 10 October 2026.

Further, Mr. Harendra Mukeshbhai Sevak has confirmed that there are no other material reasons for his resignation other than those mentioned in his 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 Mr. Harendra Mukeshbhai Sevak is enclosed herewith as **Annexure – II**.

Kindly take the same on your record.

Thanking You.

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar

Vrajlal Lunagariya

Digitally signed by Rajeshkumar
Vrajlal Lunagariya
Date: 2026.10.10 14:57:24
+05'30'

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

**CROP LIFE SCIENCE LTD.**

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Annexure I:**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III in respect of resignation of an Independent Director**

Sr. No.	Details of event	Information of such event(s)
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mr. Harendra Mukeshbhai Sevak (DIN: 09804730) as Independent Director
2.	Date of appointment / cessation	Cessation with effect from 10 October, 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 the category of directorship and membership of Board Committees, if any.	Nil
7.	Confirmation that there are no other material reasons other than those provided	Mr. Harendra Mukeshbhai Sevak has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar
Vrajlal Lunagariya

Digitally signed by
Rajeshkumar Vrajlal Lunagariya
Date: 2026.10.10 14:57:42
+05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Date: 10/10/2026

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 Harendra Mukeshbhai Sevak hereby tender my resignation from the position of Independent Director of Crop Life Science Limited with effect from 10th October, 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,

HARENDRA MUKESHBHAI SEVAK

H.m.sevak

DIN: 09804730
AHMEDABAD
Email ID: hari302sevak@gmail.com

