



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

22nd January, 2025

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: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Sunita Sebastian Gonsalves, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has tendered her resignation vide letter dated January 22, 2025, due to personal reasons and she will be relieved from her duties effective from February 08, 2025 after the closing of business hours.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise.	Resignation of Mrs. Sunita Sebastian Gonsalves as a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons.
2.	Date of cessation.	She has given resignation letter dated January 22, 2025 and she will be relieved on February 08, 2025 (end of business hours).
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "A"
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

The Company will fill up the vacant position and appoint a new CFO at the Board Meeting of the Company within the statutory timelines.

Request you to take this on record.

Yours Faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Encl: A/a



Dated: 22nd January 2025

**To,
The Board of Directors,
Crop Life Science Limited
6th, Floor, ABS Tower,
Near Chakli Circle, Old Padra road,
Vadodara - 390007**

Subj.: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

I wish to inform you with heavy heart that I would like to tender my resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Crop Life Science Limited due to personal reasons.

I further confirm that there is no other reason other than those provided above.

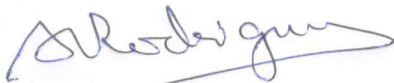
As per the terms of appointment, I will serve my notice period till 8th February 2025 office hours, please be assured that I will ensure seamless transition and do everything possible to ease the process.

Thank you once again for giving me this opportunity to be associated with this esteem organization.

I further request you to take all steps to initiate and file the above said resignation in the prescribed form with the Registrar of Companies and other authorities pursuant to the provision of Companies Act, 2013.

Thanking you,

Yours faithfully,



Sunita Sebastian Gonsalves