



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: 23rd September, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Appointment of Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 20th Annual General Meeting held today, i.e. Wednesday, 23rd September, 2026, have approved by way of Special Resolution the appointment of Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, commencing from 30th July, 2026 to 29th July, 2031, both days inclusive..

Mr. Alpeshbhai Gordhanbhai Vaghasiya was appointed by the Board of Directors as an Additional Director in the category of Independent Director with effect from 30th July, 2026, subject to the approval of the Members of the Company. The Members have now approved his appointment at the aforesaid Annual General Meeting.

Further, pursuant to **NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018**, we hereby confirm that Mr. Alpeshbhai Gordhanbhai Vaghasiya is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. NSE maintains its regulatory circulars concerning enforcement of SEBI orders regarding appointment of directors.

The details required under Regulation 30 of the Listing Regulations read with the applicable SEBI circulars are given in **Annexure A** enclosed herewith.

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	Mr. Alpeshbhai Gordhanbhai Vaghasiya
2.	Reason for Change	Appointment as an Independent Director pursuant to approval of the Members of the Company.
3.	Date of appointment and terms of appointment	30th July, 2026. Appointed as an Independent Director for a period of 5 (five) consecutive years, commencing from 30th July, 2026 to 29th July, 2031, both days inclusive.
4.	Brief Profile	Mr. Alpeshbhai Gordhanbhai Vaghasiya, aged 37 years, has experience in management and business operations. He possesses experience relevant to management, business decision-making and corporate affairs. His professional background and experience are expected to contribute to the deliberations of the Board.
5.	Disclosure of relationship between directors	Mr. Alpeshbhai Gordhanbhai Vaghasiya is not related to any Director of the Company.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

FOR, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748