



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: 24th June, 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 (LODR) Regulations, 2015 – Regularization of Appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798) as 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 wish to inform you that the Members of the Company have approved, by passing a Special Resolution through Postal Ballot (remote e-voting), the regularization of appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798) as the Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, with effect from 10th April, 2026 to 9th April 2031.

Ms. Sheetalben Rachit Shah was appointed by the Board of Directors as an Additional Director (Independent Category) with effect from 10th April, 2026 at the board meeting, subject to approval of the members of the Company. The members have now approved her appointment through Postal Ballot.

Further, pursuant to NSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby confirm that Ms. Sheetalben Rachit Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

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**.

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 Change	Ms. Sheetalben Rachit Shah (DIN: 11633798) has been appointed as an Independent Director of the Company.
3.	Date of appointment and terms of appointment	10 th April, 2026 She has been appointed as an Independent Director of the Company to hold office w.e.f. April 10, 2026 for a period of 5 (five) years.
4.	Brief Profile	Ms. Sheetalben Rachit Shah possesses experience in management, administration and business operations. She has expertise in strategic planning, corporate governance and organizational development. Her experience and professional acumen will contribute significantly towards strengthening the governance framework and strategic growth of the Company.
5.	Disclosure of relationship between directors	Ms. Sheetalben Rachit Shah 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