



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: 26th August, 2025

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051**

NSE Symbol: CLSL

Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/s. Ranjit & Associates, (FCS No.:12564 C. P. No.: 23646) Practicing Company Secretary, Vadodara as a Secretarial Auditors of the Company, subject to approval of the Members at the ensuing AGM.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment M/s. Ranjit & Associates, Practicing Company Secretary, Vadodara as a Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Further, the Meeting of the Board of Directors of the Company was held today at 04:00 p.m. and concluded at 4.40 p.m

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 Secretarial Auditor	M/s. Ranjit & Associates
2.	Reason for appointment	Appointment of M/s. Ranjit & Associates, Peer Reviewed Company Secretary firm in Practice (FCS No.:12564 C. P. No.: 23646), as Secretarial Auditor of the Company.
3.	Date of appointment and terms of appointment	The Board at its meeting held on August 26, 2025, approved the appointment of M/s. Ranjit & Associates as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM
4.	Brief Profile	Mr. Ranjit Kumar Singh, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance. He has experience of more than one decade in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 5750/2024 issued by the Peer Review Board of the Institute of Company Secretaries of India.
5.	Disclosure of relationship between directors	No.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

FOR, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748