



# 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: 30<sup>th</sup> July, 2025**

**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: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., **Wednesday, 30<sup>th</sup> July, 2025** at the Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. Appointed M/s A R Shaikh & Co, Chartered Accountants, (FRN: 109849W) as an internal auditor of the Company for the Financial Year 2025-26.

The Board Meeting was commenced at **11:00 AM** and concluded at **12:00 PM**.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,

**FOR, CROP LIFE SCIENCE LIMITED**

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