



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: 30th July, 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 Internal 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 A R Shaikh & Co, Chartered Accountants**, (FRN: 109849W) as an internal auditor of the Company for the Financial Year 2025-26.

The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the appointment of M/s A R Shaikh & Co, Chartered Accountants as an internal auditor of the Company for the Financial Year 2025-26.

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 11:00 a.m. and concluded at 12:00 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 Internal Auditors	M/s. A R Shaikh & Co, Chartered Accountants, (FRN: 109849W)
2.	Reason for appointment	M/s. A R Shaikh & Co, Chartered Accountants, (FRN: 109849W) as Internal Auditors of the Company as per terms of appointment.
3.	Date of appointment and terms of appointment	The Board at its meeting held on 30 th July, 2025, approved the appointment of A R Shaikh & Co, Chartered Accountants, (FRN: 109849W) as an Internal Auditor of the company
4.	Brief Profile	A. R. Shaikh & Co. Chartered Accountants, (FRN: 109849W) is a team of talented and competent and experienced professionals at Ahmedabad (Gujarat). they are a vibrant work force with young dynamic and talented professional experts and associates in each of areas of expertise.
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