



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

30th July, 2026

**To,
The General Manager
NSE Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051**

Scrip Symbol: CLSL

Dear Sir,

Subject: Outcome of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that The Board of Directors of the Company, at its meeting held on Thursday, July 30, 2026, which commenced at 04:00 p.m., inter-alia considered and approved the following:

1. Approved the appointment of Mr. Pareshbhai Bhagvanbhai Parsana (DIN: 11758906) as an Additional Director in the category of Independent Director of the Company with effect from July 30, 2026, for a term of 5 (five) consecutive years, subject to approval of the shareholders.
2. Approved the appointment of Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) as an Additional Director in the category of Independent Director of the Company with effect from July 30, 2026, for a term of 5 (five) consecutive years, subject to approval of the shareholders.
3. Appointed M/s. Y. S. Thakar & Co., Cost Accountants (Firm Registration No. 000318) as the Cost Auditor of the Company for conducting the Cost Audit for the Financial Year 2026-27
4. Appointed M/s A R Shaikh & Co as an internal auditor of the Company for the Financial Year 2026-27.

The meeting of the Board of Directors concluded at **04:50 P.M.**



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This is for your information and records.

Thanking you,

**Yours faithfully,
For, CROP LIFE SCIENCE LIMITED**

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