



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, 2026

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 i.e. on Thursday, July 30, 2026, 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 2026-27.

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 2026-27.

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.

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	Appointment of M/s. A R Shaikh & Co, Chartered Accountants (FRN: 109849W) as Internal Auditor of the Company for conducting Internal Audit for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013 and applicable rules thereunder.
3.	Date of appointment and terms of appointment	The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on July 30, 2026, approved the appointment of M/s. A R Shaikh & Co, Chartered Accountants (FRN: 109849W) as Internal Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile	M/s. A R Shaikh & Co., Chartered Accountants (FRN: 109849W), Ahmedabad, Gujarat, is a firm of Chartered Accountants having experience in the fields of internal audit, statutory audit, taxation, accounting, corporate laws and advisory services. The firm is managed by qualified professionals and possesses expertise in providing assurance and compliance-related services to various corporate entities
5.	Disclosure of relationship between directors	Not Applicable

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

FOR, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748