

Date: July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub: Intimation of Resignation of Secretarial Auditor

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), have vide their resignation letter dated 30/07/2026, tendered their resignation as the Secretarial Auditor of the Company with immediate effect.

Disclosure pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from M/s. Kashyap R. Mehta & Partner, Company Secretaries, Ahmedabad is enclosed herewith.

Disclosure as per SEBI Circular in Respect of Resignation of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad is as under:-

Sr. No.	Particulars	Description
1	Name of the Secretarial Auditor	M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditor
3	Detailed reason for resignation	As stated in the resignation letter enclosed
4	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 30/07/2026
5	Brief Profile (in case of appointment of a director)	Not Applicable
6	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

The Company shall take necessary steps for filling the casual vacancy arising due to the resignation of the Secretarial Auditor in accordance with the applicable provisions of Regulation 24A of the SEBI LODR Regulations and other applicable laws.

Kindly take the above information on your records.

Yours faithfully,
For GSP Crop Science Limited

Kamleshbhai D Patel
Company Secretary & Compliance Officer
M. No. FCS 8018

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

30th July, 2026

The Board of Directors,
GSP Crop Science Limited
404, Lalita Complex, Rasala Road
Mithakhali Six Road, Navrangpura
Ahmedabad - 380 009

Dear Sir/Madam,

Sub: Resignation from the position of Secretarial Auditors of your Company

We, M/s. Kashyap R. Mehta & Partner, Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of GSP Crop Science Limited with the effect from 30th July, 2026 due to pre occupancy of ongoing professional assignments and we are no longer associated with the Company as the Secretarial Auditors of the Company.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Yours faithfully,

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052 : PRN-6827/2025

