



Date: March 24, 2026

BSE LimitedPhiroze 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 under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that GSP Crop Science Limited ('the Company') had appointed Mr. Kamleshbhai D Patel w.e.f May 22, 2023 as DGM-Legal and Secretarial and as a Company Secretary & Compliance Officer of the Company w.e.f January 22, 2024, and he continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Yours faithfully,
For GSP Crop Science Limited**Kamleshbhai D Patel****Company Secretary & Compliance Officer****M. No. FCS 8018**

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Name	Mr. Kamleshbhai D Patel- FCS-8018
Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Kamleshbhai D Patel w.e.f May 22, 2023 as DGM-Legal and Secretarial and as a Company Secretary & Compliance Officer of the Company w.e.f January 22, 2024, and he continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	Appointment w.e.f May 22, 2023 as DGM-Legal and Secretarial and as a Company Secretary & Compliance Officer of the Company w.e.f January 22, 2024.
Brief Profile	Kamleshbhai D Patel is the Company Secretary and Compliance Officer of Company. He holds a bachelor's degree in business administration from North Gujarat University and a bachelor's degree in law from Gujarat University. He is also a fellow member of the Institute of Company Secretaries of India. He was previously associated with I.R. Patel Law Associates involved in the secretarial and legal department, Elecon EPC Projects Limited as a company secretary, Meghmani Organics Limited as a manager – company affairs, Adani Enterprises Limited as an associate manager, secretarial, and Power Build Private Limited as a deputy general manager. He has been associated with Company from May 22, 2023.
Disclosure of relationships between Directors (in case of appointment of Director)	NA