

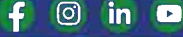
GSP CROP SCIENCE LIMITED

(Earlier known as GSP Crop Science Private Limited)

Regd. & Corp. Office : 404, Lalita Complex, Rasala Road, Mithakhali Six Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

+91-79-61915111, 61915151, 26449936 info@gspcrop.in

www.gspcrop.in | CIN: L24120GJ1985PLC007641



Annexure-F

Date: May 26, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544733

National Stock Exchange of India Limited

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

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

| Sr. No | Name | Designation | Contact Details |
|--------|----------------------------|--|---|
| 1 | Mr. Bhavesh Vrajmohan Shah | Chairman and Managing Director (DIN: 00094669) | Email id: cs@gspcrop.com Contact Number: 07961915151 |
| 2 | Mr. Shail Jayesh Shah | Whole Time Director (DIN: 07543594) | Email id: cs@gspcrop.com Contact Number: 07961915165 |
| 3 | Mr. Pranav Chitre | Chief Financial Officer (CFO) appointed w.e.f. 01 st June, 2026 | Email id: cs@gspcrop.com Contact Number: 07961915151 |
| 4 | Mr. Kamleshbhai D Patel | Company Secretary & Compliance Officer (M No. FCS 8018) | Email id: cs@gspcrop.com Contact Number: 7211100247 |

We 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



GROW
BEYOND

Unit-1 : Plot No.47, 100 to 103, 103/A, G.V.M.M., Odhav, Survey No. 71/1, Plot No. 11 to 22, Nikol, Ahmedabad-382415, Gujarat, India | Phone : +91 - 79 - 61915333, 61915353

Unit-2 : 551, Phase II, G.I.D.C. Kathwada, Opp. O/s. Odhav Octroi Naka, Ahmedabad - 382430
Phone : +91 - 79 - 61915252, 61915222, 22900451

Unit-3 : Plot: 1 - 2, GIDC, Opp. State Bank of India, Nandesari - 391340, Dist - Vadodara, Gujarat.
Phone : +91 - 265 - 6820444 / 21 / 22 , 6352968306

Unit-5 : Plot : 15 - 16, GIDC, Opp. Fire Station, Nandesari - 391340, Dist - Vadodara, Gujarat.
Phone : +91 - 265 - 6820444 / 21 / 22 , 6352968306



Certificate Number 5774
ISO 9001
ISO 14001



Certificate Number 5984
ISO 9001
ISO 14001
ISO 45001