

General information about company		
Scrip code	544733	
NSE Symbol	GSPCROP	
MSEI Symbol	NOTLISTED	
ISIN	INE713R01022	
Name of the entity	GSP Crop Science Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00759	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Bhavesh Vrajmohan Shah	AFGPS4035N	00094669	Executive Director	Chairperson related to Promoter	MD	10-06-1971
2	Mr	Shail Jayesh Shah	BHAPS0542M	07543594	Executive Director	Not Applicable		16-03-1988
3	Mr	Tirth Shah	FCLPS8518D	07598253	Executive Director	Not Applicable		04-08-1995
4	Mr	Mehul Premkantbhai Pandya	ACKPP7036M	09618063	Executive Director	Not Applicable		02-12-1969
5	Mr	Bharat Ramniklal Shah	ABIPS8328L	00191638	Non-Executive - Independent Director	Not Applicable		28-01-1959
6	Mr	Ashish Priyakant Mehta	ADQPM5391P	03619474	Non-Executive - Independent Director	Not Applicable		19-03-1961
7	Mr	Nakul Jayesh Sharedalal	APKPS1151F	09033245	Non-Executive - Independent Director	Not Applicable		16-05-1984
8	Ms	Apurva Soham Mashruwala	AVOPM6952A	10751746	Non-Executive - Independent Director	Not Applicable		24-10-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03-1994	01-12-2024			1	0	1	0			
2	NA		26-08-2020	01-12-2024			3	2	5	3			
3	NA		01-10-2021	01-12-2024			1	0	1	0			
4	NA		01-06-2022	01-12-2024			1	0	1	0			
5	NA		06-12-2024	06-12-2024		18.25	1	1	0	0			
6	NA		06-12-2024	06-12-2024		18.25	1	1	1	1			
7	NA		06-12-2024	06-12-2024		18.25	1	1	1	1			
8	NA		06-12-2024	06-12-2024		18.25	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03619474	Ashish Priyakant Mehta	Non-Executive - Independent Director	Chairperson	06-12-2024		
2	10751746	Apurva Soham Mashruwala	Non-Executive - Independent Director	Member	06-12-2024		
3	07543594	Shail Jayesh Shah	Executive Director	Member	06-12-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03619474	Ashish Priyakant Mehta	Non-Executive - Independent Director	Chairperson	06-12-2024		
2	10751746	Apurva Soham Mashruwala	Non-Executive - Independent Director	Member	06-12-2024		
3	09033245	Nakul Jayesh Sharedalal	Non-Executive - Independent Director	Member	06-12-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09033245	Nakul Jayesh Sharedalal	Non-Executive - Independent Director	Chairperson	06-12-2024		
2	07598253	Tirth Shah	Executive Director	Member	06-12-2024		
3	09618063	Mehul Premkantbhai Pandya	Executive Director	Member	06-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09618063	Mehul Premkantbhai Pandya	Executive Director	Chairperson	06-12-2024		
2	03619474	Ashish Priyakant Mehta	Non-Executive - Independent Director	Member	06-12-2024		
3	07543594	Shail Jayesh Shah	Executive Director	Member	06-12-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094669	Bhavesh Vrajmohan Shah	Executive Director	Chairperson	06-12-2024		
2	00191638	Bharat Ramniklal Shah	Non-Executive - Independent Director	Member	06-12-2024		
3	07598253	Tirth Shah	Executive Director	Member	06-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03619474	Ashish Priyakant Mehta	Independent Directors' Committee	Non-Executive - Independent Director	Chairperson	
2	00191638	Bharat Ramniklal Shah	Independent Directors' Committee	Non-Executive - Independent Director	Member	
3	09033245	Nakul Jayesh Sharedalal	Independent Directors' Committee	Non-Executive - Independent Director	Member	
4	10751746	Apurva Soham Mashruwala	Independent Directors' Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2026				Yes	8	8	4
2	19-02-2026		37		Yes	8	8	4
3	10-03-2026		18		Yes	8	8	4
4	18-03-2026		7		Yes	8	8	4
5		11-04-2026	23		Yes	8	8	4
6		14-05-2026	32		Yes	8	7	4
7		26-05-2026	11		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	09-01-2026				Yes	3	3	1	0
2	Corporate Social Responsibility Committee	25-05-2026	135			Yes	3	3	1	0
3	Audit Committee	12-01-2026				Yes	3	3	2	0
4	Audit Committee	19-02-2026	37			Yes	3	3	2	0
5	Audit Committee	10-03-2026	18			Yes	3	3	2	0
6	Audit Committee	31-03-2026	20			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	11-04-2026	10			Yes	3	3	2	0
8	Audit Committee	12-05-2026	30			Yes	3	3	2	0
9	Audit Committee	14-05-2026	1			Yes	3	3	2	0
10	Audit Committee	26-05-2026	11			Yes	3	3	2	0
11	Nomination and remuneration committee	12-01-2026				Yes	3	3	3	0
12	Nomination and remuneration committee	26-05-2026	133			Yes	3	3	3	0
13	Stakeholders Relationship Committee	31-03-2026				Yes	3	3	1	0
14	Stakeholders Relationship Committee	25-05-2026				Yes	3	3	1	0
15	Risk Management Committee	12-01-2026				Yes	3	3	1	0
16	Risk Management Committee	25-05-2026	132			Yes	3	3	1	0
17	Other Committee	31-03-2026		Independent Director Committee		Yes	4	4	4	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kamleshbhai D Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kamleshbhai D Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GSP Intermediates Private Limited	11-06-2026	79	21	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Prohibition and Excise Department	Penalty levied for Rs. 25000/- for violation related to regulatory non-compliance by subsidiary company i.e. GSP Intermediates Private Limited	19-05-2026	Storage of methanol more than permitted and non-renewal of license and authorization of authorised person.	The financial impact, if any, will be to the extent of the disclosed fine. There will be no impact on the operations or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Deputy Commissioner of Commercial Taxes, Karnataka-GST	15-12-2023	Discrepancies with respect to output tax liability and Input tax credit for the FY 2018-19 amounting to Rs.425.99 Lacs. Appeal filed before the GST Appellate Authority against Order DRC-07.	Awaiting Appeal hearing
2	Additional Director General of Foreign Trade-Excise and Service Tax	28-11-2019	Terminal Excise Duty as per Rules 7(3) of Foreign Trade, Rules 1993 (DGFT) for FY 2014-15 to 2015-16 amounting to TED of Rs 3553.06 Lacs and 15% penalty	Pending before Gujarat High Court

