

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B 2 207 West Gate Business Bay, Opp Andaj Party Plot,
Bodakdev, Ahmedabad, Gujarat-380054, India

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 02/07/2025

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: CROPSTER
Scrip Code: 523105

Subject: Outcome of Board Meeting held on Wednesday, July 02, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 02, 2025, had inter alia taken on record / approved the following:

1. Considered and approved the resignation of Ms. Reetu Bansal from the post of Company Secretary & Compliance Officer. The Board has noted the resignation of Ms. Reetu Bansal who has resigned from the post of Company Secretary and Compliance Officer with effect from the July 02, 2025. Her Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.
2. Accepted the resignation of Mr. Divyesh Kishor Bhanushali (DIN: 10860757) from the post of Non-executive Independent Director of the Company with effect from July 02, 2025 due to the reasons mentioned below.

Details with respect to resignation of Mr. Divyesh Kishor Bhanushali (DIN: 10860757) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are mentioned **Annexure II**.

The Board meeting commenced at 4.30 p.m. and concluded at 4.45 p.m.

You are requested to take the same on your record.

**For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)**

**Jignesh Kumar Patel
Managing Director
DIN: 05257911**

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ANNEXURE I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Disclosure requirements	Details
1.	Name	Ms. Reetu Bansal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Reetu Bansal has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02.07.2025
4.	Brief Profile (in case of appointment)	NA

For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)

Jignesh Kumar Patel
Managing Director
DIN: 05257911

Date: 02/07/2025

To

The Board Of Directors,

Cropster Agro Limited

B 2 207 West Gate Business bay,
Opp Andaj Party plot , Bodakdev,
Ahmedabad , Gujarat - 380054

Subject: Resignation from the Post of Company Secretary

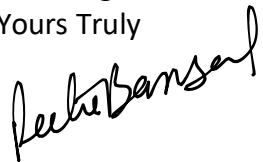
Dear Sir,

I, Reetu bansal having my **Membership No. ACS- 55549**, hereby tender my resignation from the post of Company Secretary of **Cropster Agro Limited** , due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly



[eCsin No. - RA055549F000032086]

Reetu Bansal

(Company Secretary)

M.No. ACS- 55549

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ANNEXURE II

DETAILS WITH RESPECT TO RESIGNATION OF MR. DIVYESH KISHOR BHANUSHALI (DIN: 10860757) AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A PARA A (7) OF THE LISTING REGULATIONS AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 9 SEPTEMBER 2015:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Divyesh Kishor Bhanushali (DIN: 10860757), expressed his intention to resign as Non-Executive Independent director of the Company w.e.f July 02, 2025, as he is unable to devote sufficient time due to personal reason and other professional commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f July 02, 2025.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Nil

**For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)**

**Jignesh Kumar Patel
Managing Director
DIN: 05257911**

Date: 02.07.2025

TO,

THE BOARD OF DIRECTORS

CROPSTER AGRO LIMITED

B 2 207 west gate business bay, opp andaj party plot, bodakdev, Ahmedabad city
Gujarat – 380054

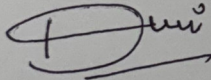
Sub: Resignation from the post of independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, | hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 02/07/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further | request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Divyesh Kishor Bhanushali

DIN: 10860757