

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: 07/06/2025

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

Scrip ID: CROPSTER
Scrip Code: 523105

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Saturday, June 07, 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., Saturday, June 7, 2025, had inter alia taken on record / approved the following:

1. Accepted the resignation of Ms. Nilam Makwana (DIN: 09210336) from the post of Non-executive Independent Director of the Company with effect from June 06, 2025 due to the reasons mentioned below.

Details with respect to resignation of Ms. Nilam Makwana (DIN: 09210336) 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 provided in **Annexure-A**.

2. Appointment of Mr. Divyesh Bhanushali (DIN: 10860757) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 07.06.2025.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Divyesh Bhanushali (DIN: 10860757) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 07.06.2025.

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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th
September, 2015 are provided in **Annexure-B**.

The Board meeting commenced at 12.15 p.m. and concluded at 12.45 p.m.

You are requested to take the same on your record.

For, Cropster Agro Limited

(Previously known as Planter's Polysacks Limited)

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Jignesh Kumar Patel

Managing Director

DIN: 05257911

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Annexure- A

Details with respect to resignation of Ms. Nilam Makwana (DIN: 09210336) 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;	Ms. Nilam Makwana (DIN: 09210336), expressed her intention to resign as Non-Executive Independent director of the Company w.e.f June 06, 2025, as she is unable to devote sufficient time due to Personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment;	w.e.f. June 06, 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.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

For, Cropster Agro Limited
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Jignesh Kumar Patel
Managing Director
DIN: 05257911

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Annexure- B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of Director	Divyesh Bhanushali
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company.
Date of appointment / cessation (as applicable) & term of appointment	07.06.2025
Brief Profile	Mr. Divyesh Bhanushali is commerce graduate, an associate member of institute of Company Secretaries of India. He has about 5 years of comprehensive experience in Corporate Governance, Regulatory Compliances and SEBI Compliances applicable to listed entities and handsome of knowledge in dealing with end to end process of corporate actions relating to Preferential Issue, Right Issue, Stock Split, Bonus Issue along Communications with various stakeholders and depositories.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	Nil

For, Cropster Agro Limited
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Date: 2025.06.07 13:03:05.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911

Date: 06.06.2025

From,

Nilam Viren Makwana

N-506, Venus Parkland, Vejalpur, Ahmedabad

To

The Board of Directors

CROPSTER AGRO LIMITED

Registered Office: B 2 207 WEST GATE BUSINESS BAY, OPP ANDAJ PARTY PLOT, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

Subject: Resignation from the position of Independent Director

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of **CROPSTER AGRO LIMITED** (CIN: L46209GJ1985PLC147523) with immediate effect, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the requisite forms with the Registrar of Companies and update the stock exchange in due time.

Thank you.

Yours sincerely,



Nilam Viren Makwana
(DIN: 09210336)