

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: 31/01/2025

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 Friday, January 31, 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., Friday, January 31, 2025, had inter alia taken on record / approved the following:

1. Accepted the resignation of Ms. Vishakha Dipakkumar Shah (DIN: 09711526) from the post of Non-executive Independent Director of the Company with effect from January 31, 2025 due to the reasons mentioned below.

Details with respect to resignation of Ms. Vishakha Dipakkumar Shah (DIN: 09711526) 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 below. (Refer Annexure A).

The Board meeting commenced at 1.45 p.m. and concluded at 2.15 p.m.

You are requested to take the same on your record.

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

JIGNESHKUMAR
PURSHOTTAMD
AS PATEL

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JIGNESHKUMAR
PURSHOTTAMDAS PATEL
Date: 2025.01.31 14:20:42
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Jignesh Kumar Patel
Managing Director
DIN: 05257911

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ANNEXURE A

DETAILS WITH RESPECT TO RESIGNATION OF MS. VISHAKHA DIPAKKUMAR SHAH (DIN: 09711526) 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. Vishakha Dipakkumar Shah (DIN: 09711526), expressed her intention to resign as Non-Executive Independent director of the Company w.e.f January 31, 2025, as she is unable to devote sufficient time due to other commitments and certain other pre-occupations.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f January 31, 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)

JIGNESHKUMAR Digitally signed by
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AS PATEL Date: 2025.01.31
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Jignesh Kumar Patel
Managing Director
DIN: 05257911

To,
The Board of Directors
Cropster Agro Limited
B 2 207 West Gate Business Bay, Bodakdev,
Ahmedabad, Gujarat, India, 380054.

Dear Sir,

Date: January 31, 2025

Sub: - Resignation from the post of Independent Director of the Company.

I hereby give my resignation from the post of Independent Director of the Company, Cropster Agro Limited on January 31, 2025 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as an Independent Director from the records of the Registrar of Companies, stock exchanges or any other place where my name is registered as an Independent Director.

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

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as an Independent Director of the Company.

Thank You!

V. D. Shah

Regards,
Vishakha Dipakkumar Shah
Independent Director
DIN: 009711526