

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 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 17/06/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523105

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 17th June, 2024 considered and approved the following:

1. Appointment of Ms. Meenu Jain (DIN: 07072779) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 17th June, 2024.

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Meenu Jain (DIN: 07072779) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 17.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

2. Appointment of Ms. Geetika Garg (DIN: 10643307) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 17th June, 2024.

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Geetika Garg (DIN: 10643307) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 17.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 12:00 PM and concluded at 12:30 PM.

Please take the same on your record.

Thanking you,

Yours truly,

For, Cropster Agro Limited

Jignesh Kumar Patel
Managing Director
DIN: 05257911

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Annexure – I

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Director	Details of Director
Name of Directors	Ms. Meenu Jain	Ms. Geetika Garg
DIN	07072779	10643307
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	17 th June, 2024	17 th June, 2024
Brief Profile	Ms. Meenu Jain, have highly efficient management skills. She is an associate Member of Institute of Company Secretaries of India. She is a Graduate in Commerce (B.com) from Delhi University. She has also done LL.B. from CCS University. She is having more than 10 years of experience in the field of Company Law Compliances, Information Technology, Finance Management, Business Management etc. as per the profile as a professional or academic qualification etc.	Ms. Geetika Garg is a Senior Academic Counsellor providing Educational Counselling to Senior Secondary students and their parents to choose the right carrier path and coordinating with students to overcome personal challenges and obstacles. She has done MSc Molecular Biology and Biochemistry in She is having skills like interpersonal skills, teaching and coaching skills, problem solving skills etc.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil	Nil