

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: 04/02/2025

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 Tuesday, February 4, 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., Tuesday, February 4, 2025, had inter alia taken on record / approved the following:

1. Appointment of Mr. Ish Sadana (DIN: 07141836) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 04.02.2025.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ish Sadana (DIN: 07141836) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 04.02.2025.

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

2. Any other matter with the Approval of the Chair.

The Board meeting commenced at 4.45 p.m. and concluded at 5.15 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 READ WITH SEBI CIRCULAR NO.
CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015:**

| | |
|--|--|
| Name of Director | Ish Sadana |
| 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 | 04.02.2025 |
| Brief Profile | <p>Mr. Ish Sadana is an accomplished professional with exceptional management skills and a strong background in corporate governance. He holds a Bachelor's degree in Commerce from Delhi University, and has further enhanced his qualifications by completing the Company Secretary (CS) program from the Institute of Company Secretaries of India, as well as earning a Bachelor of Laws (LLB) degree from Meerut University.</p> <p>With over 14 years of experience in the field of Corporate Laws, Mr. Sadana has developed a deep expertise in legal and regulatory compliance, corporate governance, and management practices. He had successfully qualified the Independent Director Examination for lifetime eligibility.</p> <p>Throughout his distinguished career, Mr. Sadana has been appointed as an Independent Director in several reputable companies, where he has contributed his vast knowledge and strategic insight to strengthen governance practices and drive organizational success.</p> |
| 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 | 1. Esquire Money Guarantees Ltd 2. I.P.Roadlines (India) Limited 3. Elitecon International Limited 4. Minda Finance Limited 5. Plaza Wires Limited 6. Ulkavahini Investments Limited |

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

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