

# **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](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://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: Revised 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)**

**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.
<b>Additional information in case of resignation of an Independent Director</b>		
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.	Enclosed as Annexure – B
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**

### **Details of Interest in Other Entities:**

<b>Sr No.</b>	<b>Name of Company</b>	<b>Designation</b>	<b>Details of Board Committee</b>
1.	Ardi Investment and Trading Co Ltd	Director	<ul style="list-style-type: none"><li>• Audit Committee- Chairman</li><li>• Nomination and Remuneration Committee- Member</li></ul>
2.	Pervasive Commodities Limited	Director	<ul style="list-style-type: none"><li>• Audit Committee- Chairman</li></ul>

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

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