

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post

Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

Mobile No: 9104993843, 9023010963 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L19129MH1985PLC243116

Date: September 05, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 523105

With reference to the subject cited, this is to inform to the Stock Exchange that at the meeting of the Board of Directors of Cropster Agro Limited held on Tuesday, 05.09.2023 at the Registered office of the Company at Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India, the following was considered and approved.

1. Appointment of Mr. Vinay Kumar Jain, Associate Member of ICSI, having Membership Number: A49855, as the Company Secretary and Compliance Officer of the Company w.e.f. 05.09.2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 related to appointment as mentioned above is enclosed hereunder.

The meeting started at 04:30 PM and concluded at 5:00 PM.

You are requested to take note of the same.

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

JIGNESH
KUMAR
PURSHOTTAM
DAS PATEL

Digitally signed by JIGNESH KUMAR
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Jignesh Kumar Patel
Managing Director
DIN: 05257911

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Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 related to Appointment is mentioned Below:

Sr. No.	Details of Events that need to be provided	Information of such Event
1.	Name of the Company Secretary	Vinay Kumar Jain
2.	PAN	APIPJ8654G
3.	Reason for Appointment	He is Appointed as Company Secretary and Compliance Officer of the Company.
4.	Date of Appointment and Terms of Appointment	05.09.2023 on the terms same as KMP of the Company.
5.	Brief Profile (In Case of Appointment)	Mr. Vinay Kumar Jain is a Company Secretary from Institute of Company Secretaries of India (ICSI). He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A49855. Mr. Vinay Kumar Jain holds degree in Master of Commerce (M.Com.) and done his Masters from MDS University. Mr. Vinay Kumar Jain holds the degree in Bachelor of Commerce (B.Com.) and done his graduation from MDS University.
6.	Disclosure of relationship between Directors	He is not related to any Director or KMP and Promoters of the Company.
7.	Shareholding if any in the Company	He is not holding any Shares in the Company.

For, Cropster Agro Limited
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JIGNESH
KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
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ou=JIGNESH KUMAR
e=JIGNESH@CROPSTERAGRO.COM
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Date: 2023.09.05 17:27:05.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911