

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

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Date: 18th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 18th September, 2025

Ref: Security Id: CROPSTER / Code: 523105

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 18th September, 2025 at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009, which commenced at 05:30 P.M. and concluded at 08:30 P.M., has inter alia considered and approved:

1. Noting of resignation of Ms. Meenu Jain from Non-Executive Independent Director of the Company w.e.f. 18th September, 2025.

Further, the Company has received confirmation from Ms. Meenu Jain that there are no other material reasons for her resignation other than those which are provided in her resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.

2. Noting of resignation of Ms. Geetika Garg from Non-Executive Independent Director of the Company w.e.f. 18th September, 2025.

Further, the Company has received confirmation from Ms. Geetika Garg that there are no other material reasons for her resignation other than those which are provided in her resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure B**.

3. Reconstitution of the Audit Committee of the Company w.e.f. 18th September, 2025:

Sr. No.	Name of Director	Category	Designation
1	Ms. Sejal Rathod	Chairperson	Independent Director
2	Mr. Mahavirsinh Pravinsinh Zala	Member	Independent Director
3	Mr. Jaivikkumar Patel	Member	Executive - Director

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4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 18th September, 2025:

Sr. No.	Name of Director	Category	Designation
1	Ms. Sejal Rathod	Chairperson	Independent Director
2	Mr. Mahavirsinh Pravinsinh Zala	Member	Independent Director
3	Mr. Harendrasingh Chauhan	Member	Non- Executive Director

5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 18th September, 2025:

Sr. No.	Name of Director	Category	Designation
1	Ms. Sejal Rathod	Chairperson	Independent Director
2	Mr. Jaivikkumar Patel	Member	Executive Director
3	Mr. Mahavirsinh Pravinsinh Zala	Member	Independent Director

6. Reconstitution of the Corporate Social Responsibility Committee of the Company w.e.f. 18th September, 2025:

Sr. No.	Name of Director	Category	Designation
1	Mr. Jaivikkumar Patel	Chairperson	Executive Director
2	Mr. Mahavirsinh Pravinsinh Zala	Member	Independent Director
3	Ms. Sejal Rathod	Member	Independent Director

7. Appointment of Ms. Shruti Joshi as Company Secretary and Compliance Officer of the Company w.e.f. 18th September, 2025

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure C**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Jaivikkumar Patel
Managing Director
DIN: 10981461

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

Resignation of Ms. Meenu Jain from Non-Executive and Independent Director of the Company w.e.f. 18th September, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Meenu Jain
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal Reason
4.	Date of appointment / cessation (as applicable)	18 th September, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Meenu Jain hold directorship in the following Companies: 1. Seshachal Technologies Limited – Independent Director 2. Saanvi Advisors Limited – Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Seshachal Technologies Limited – Member of Audit and Nomination & Remuneration Committee. Saanvi Advisors Limited – Chairperson in Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Meenu Jain has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

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Annexure - B

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

Resignation of Ms. Geetika Garg from Non-Executive and Independent Director of the Company w.e.f. 18th September, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Geetika Garg
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal Reason
4.	Date of appointment / cessation (as applicable)	18 th September, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Geetika Garg hold directorship in the following Companies: 1. Alka Securities Limited - Independent Director 2. Goalpost Industries Limited - Independent Director 3. A F Enterprises Limited- Independent Director 4. Patback Business Limited - Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Alka Securities Limited - Chairperson in Audit Committee and Stakeholder Relationship Committee and Member in Nomination and Remuneration Committee 2. Goalpost Industries Limited - Chairperson in Audit Committee and Stakeholder Relationship Committee and Member in Nomination and Remuneration Committee 3. Patback Business Limited - Chairperson in Nomination and Remuneration Committee and Member in Audit Committee and Stakeholder Relationship Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Geetika Garg has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

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Annexure – C

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

Appointment of Ms. Shruti Joshi (Membership No: A69388) as Company Secretary and Compliance Officer of the Company w.e.f. 18th September, 2025:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Shruti Joshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary and Compliance Officer
4.	Date of appointment / cessation (as applicable)	18 th September, 2025
5.	Brief profile (in case of appointment)	Qualified Company Secretary with more than 5 years of experience in corporate governance, legal compliance, and operations management. Skilled in handling corporate due diligence, drafting and reviewing legal agreements, managing compliances, and leading cross-functional teams. Proven expertise in implementing SOPs, ensuring regulatory adherence, and supporting business growth with strategic legal and compliance solutions. Strong interpersonal, leadership, and organizational skills with experience across diverse industries.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 18.09.2025

TO,
THE BOARD OF DIRECTORS
CROPSTER AGRO LIMITED
Office No. A-828, West Bank Building, Ashram Road,
Ahmedabad City, Gujarat – 380009

Sub: Resignation from the post of Independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 18/09/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Meenu Jain
DIN: 07072779

Date: 18.09.2025

TO,
THE BOARD OF DIRECTORS
CROPSTER AGRO LIMITED
Office No. A-828, West Bank Building, Ashram Road,
Ahmedabad City, Gujarat – 380009

Sub: Resignation from the post of independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 18/09/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

A handwritten signature in blue ink that reads "Geetika Garg" with a stylized flourish underneath.

Geetika Garg
DIN: 10643307