

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

=====
Date: 21/07/2025

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 Saturday, July 19, 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., Monday, July 21, 2025, had inter alia taken on record / approved the following:

1. Appointment of Mr. Jaivikkumar Patel (DIN: 10981461) as an Additional Director and Managing Director:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jaivik kumar Patel (DIN: 10981461) has been appointed as an Additional Director and Managing Director of the Company for a term of 5 consecutive years with effect from 21st July, 2025. The appointment of Mr. Jaivik kumar Patel is subject to the approval of Members of the Company.

He is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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

2. Resignation of Mr. Jignesh Kumar Patel (DIN: 05257911) as Managing Director:

Accepted the resignation of Mr. Jignesh Kumar Patel (DIN: 05257911) from the post of Managing Director of the Company with effect from July 22, 2025 due to the reasons mentioned below:

Details with respect to resignation of Mr. Jignesh Kumar Patel (DIN: 05257911) 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 **Annexure – II**.

3. Resignation of Jignesh Kumar Patel as Chief Financial Officer:

Resignation of Mr. Jignesh Kumar Patel as Chief Financial Officer of the Company has tendered his resignation and is effective from July 22, 2025 owing to his personal reasons.

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

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

The Board meeting commenced at 03:45 p.m. and concluded at 4:15 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

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

JIGNESHKUMAR Digitally signed by
R JIGNESHKUMAR
PURSHOTTAMDAS
PURSHOTTAM PATEL
DAS PATEL Date: 2025.07.21
16:24:12 +05'30'

Jignesh Kumar Patel
Managing Director
DIN: 05257911

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

ANNEXURE I

**DETAILS WITH RESPECT TO APPOINTMENT OF MR. JAIVIKKUMAR PATEL (DIN: 10981461)
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;	Mr. Jaivik Kumar Patel (DIN: 10981461) has been appointed as an Additional and Managing Director of the Company with effect from July 21, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as an Additional and Managing Director of the Company for a term of 5 consecutive years with effect from July 21, 2025, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment);	He is Commerce Graduate and having more than 7 years' experience in Agro related product, Account, finance, Security Market and Capital Market.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Jaivik Kumar Patel is not related to any of the existing Directors of the Company.
5.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Nil

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

JIGNESHKUMAR Purshottam Das Patel
PURSHOTTAMD Purshottam Das Patel
AS PATEL
Date: 2025.07.21
16:24:29 +05'30'

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

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

ANNEXURE II

**DETAILS WITH RESPECT TO RESIGNATION OF MR. JIGNESH KUMAR PATEL (DIN: 05257911)
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, removal, death resignation, or otherwise;	Mr. Jignesh Kumar Patel (DIN: 05257911), expressed his intention to resign as Managing Director of the Company w.e.f July 22, 2025, as he is unable to devote sufficient time due to personal reason and other professional commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment;	w.e.f July 22, 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.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Nil

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

JIGNESHKUMAR Purushottamdas Patel
PURSHOTTAMD
AS PATEL
Digitally signed by
JIGNESHKUMAR
PURSHOTTAMDAS PATEL
Date: 2025.07.21 16:24:49
+05'30'

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

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

ANNEXURE III

DETAILS WITH RESPECT TO RESIGNATION OF MR. JIGNESH KUMAR PATEL (DIN: 05257911)
AS CHIEF FINANCIAL OFFICER 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, removal, death resignation, or otherwise	Mr. Jignesh Kumar Patel has resigned from the post of Chief Financial Officer of the Company due to personal reason.
2.	Date of appointment /cessation (as applicable) Term of appointment	Cessation W.e.f. July 22, 2025
3.	Brief Profile (in case of appointment)	NA

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

JIGNESHKUMAR Purshottam Das Patel
R
PURSHOTTAM
DAS PATEL
Digitally signed by
JIGNESHKUMAR
PURSHOTTAMDAS
PATEL
Date: 2025.07.21
16:25:06 +05'30'

Jignesh Kumar Patel
Managing Director
DIN: 05257911

JIGNESH PATEL

B-9 BELA APPARTMENT, ANAND VATIKA SOCIETY,
NEHRUNAGAR, AMBAWADI, AHMADABAD CITY-380015, GUJARAT, INDIA

Date: 21.07.2025

To,
Board of Directors
Cropster Agro Limited
B 2 207 West Gate Business Bay,
Opp Andaj Party Plot, Bodakdev,
Ahmedabad, Gujarat-380054, India

Sub: Resignation from the position of the Managing Director and CFO

Dear Sir,

I, Jignesh Kumar Patel, hereby tender resignation due to personal reasons and other professional commitments from the post of Managing Director and CFO of the Company. I kindly request the Board of the Company to relieve me from the responsibilities of my post with effect from closing of Business hours of 22nd July, 2025. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies and to give effect of this resignation.

I thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours Sincerely,



Jignesh Kumar Patel
Managing Director
DIN: 05257911