

# 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 9725258264 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

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

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**Date:** 25<sup>th</sup> April, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: CROPSTER / Code: 523105**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 25<sup>th</sup> April, 2026 at the Registered Office of the Company situated at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India - 380 009, which commenced at 12:00 P.M. and concluded at 01:00 P.M. has inter alia considered and approved Appointment of Mr. Jignesh Manilal Shrimali (DIN: 11673722) as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25<sup>th</sup> April, 2026.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

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 required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:**

**Appointment of Mr. Jignesh Manilal Shrimali as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25<sup>th</sup> April, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Jignesh Manilal Shrimali
2.	Designation	Additional Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / <del>cessation</del> (as applicable)	25 <sup>th</sup> April, 2026
5.	Brief profile (in case of appointment)	<p>He has completed his secondary education and brings with him significant experience in the field of sales and marketing of agro products such as oil seeds and pulses. Over the years, he has developed practical expertise in market development, customer relationships, and distribution within the agro-products sector.</p> <p>He possesses sound knowledge of industry dynamics and business operations, which will be beneficial to the Company.</p> <p>Mr. Jignesh Manilal Shrimali is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority. He is not related to any Director or Key Managerial Personnel of the Company (if applicable).</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jignesh Manilal Shrimali is not related to any Director of the Company.