

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 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

=====
Date: 28/03/2024

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 today i.e., Thursday, March 28, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Thursday, March 28, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Vinay Kumar Jain as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 04:15 p.m. and concluded at 04:45 p.m.

The above is for your kind information. Kindly take on your records.

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

JIGNESH KUMAR
PURSHOTTAMDA
S PATEL
Digitally signed by JIGNESH KUMAR
PURSHOTTAMDA PATEL
DN: cn=JIGNESH KUMAR
PURSHOTTAMDA PATEL, ou=LAJMEEDSAD, ou=Personal
ou=JIGNESH KUMAR PURSHOTTAMDA PATEL, cn=S PATEL
Reason: I am the author of this document
Location:
Date: 2024.03.28 16:44:05.30

**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 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

=====

Annexure – 1

Details of Resignation of Mr. Vinay Kumar Jain as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of Company Secretary	Vinay Kumar Jain
Reason for change	Due to Resignation
Date of Cessation	28 th March, 2024
Brief Profile	NA
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

Date: 28.03.2024

From:

Vinay Kumar Jain
Baharathe Ki Gali, Choirdiya Mohalla,
Masoda, Ajmer, Rajasthan - 305623

To:

The Board of Directors
CROPSTER AGRO LIMITED
B 2 207 West Gate Business Bay, Opp Andaj Party Plot,
Bodakdev, Ahmedabad, Gujarat, India, 380054

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby tender my resignation due to personal reasons and other commitment from the post of Company Secretary cum Compliance Officer of the Company.

I Kindly request you the Board of Directors to relieve me from the duties and responsibility of my post with effect from 28th March 2024. Kindly arrange to submit necessary form(s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.



.....
Vinay Kumar Jain
M. No. A49855