

# **CROPSTER AGRO LIMITED**

**(Previously known as Planters Polysacks Limited)**

**CIN:** L46209GJ1985PLC147523

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

**Mobile No:** +91 8735949676 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

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

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**Date:** 28<sup>th</sup> August, 2025

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 the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 28<sup>th</sup> August, 2025 at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India which commenced at 6:00 P.M. and concluded at 7:25 P.M. has inter alia considered and approved:

1. Appointment of Mr. Mahavirsinh Pravinsinh Zala (DIN: 11252257) as an Additional Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure A.

2. Appointment of Mr. Aashish Kumar Hemraj Maury (DIN: 10931075) as an Additional Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure B.

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3. Resignation of Mr. Ish Sadana (DIN: 07141836) from the position of Additional Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure C.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

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

**Jaivikkumar Patel  
Managing Director  
DIN: 10981461**

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## Annexure - A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Mr. Mahavirsinh Pravinsinh Zala (DIN: 11252257) as an Additional Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025:**

Sr. No.	Particulars	Details
1.	Name of the director	Mr. Mahavirsinh Pravinsinh Zala
2.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
3.	Designation	Additional Non-Executive Independent Director
4.	Date of appointment / cessation (as applicable)	28 <sup>th</sup> August, 2025
5.	Brief profile (in case of appointment)	<p>Mr. Mahavirsinh Zala is a distinguished marketing person with over 7 years of experience in brand strategy, consumer insights, digital marketing, and business development in many organizations of different sectors.</p> <p>He has various knowledge in marketing and strategic planning, driving successful campaigns and business growth initiatives in market. Mahavirsinh Zala is known for a keen understanding of consumer behavior, market trends, and innovative go-to-market strategies that align with business goals.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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**Annexure - B**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Mr. Aashish Kumar Hemraj Maury (DIN: 10931075) as an Additional Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the director	Mr. Aashish Kumar Hemraj Maury
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment
3.	Designation	Additional Non-Executive Independent Director
4.	Date of appointment / cessation (as applicable)	28 <sup>th</sup> August, 2025
5.	Brief profile (in case of appointment)	Mr. Ashish Maury has a 5 years of experience in accounting, financial management. He possesses deep expertise in financial reporting, regulatory compliance, risk management, and internal controls. Ashish Maury has worked for ensuring strong financial discipline and transparency.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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## Annexure - C

**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Resignation of Mr. Ish Sadana (DIN: 07141836) as an Additional Non-executive Independent Director of the Company w.e.f. 28<sup>th</sup> August, 2025.**

Sr. No.	Particulars	Details
1.	Name	Mr. Ish Sadana
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	28 <sup>th</sup> August, 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	1. Esquire Money Guarantees Limited – Independent Director 2. Plaza Wires Limited – Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Member in IPO Committee of Plaza Wires Limited
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. Mr. Ish Sadana has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**CROPSTER AGRO LIMITED.**

**Registered Office: B 2 207 WEST GATE BUSINESS BAY,  
OPP ANDAJ PARTY PLOT, BODAKDEV,  
AHMEDABAD, AHMADABAD CITY,  
GUJARAT, INDIA, 380054**

Dear Sirs,

**Subject: Resignation from the post of Non-Executive Independent Director**

I hereby tender my resignation, due to personal reasons, from the position of Non-Executive Independent Director of **Cropster Agro Limited** ("the Company") with effect from 28/08/2025.

I request the Board of Directors to relieve me from the duties of Independent Director of the Company. I take this opportunity to place on record my sincere thanks for the support / assistance, I received from the other Board of Directors, colleagues to effectively discharge my duties during my tenure.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Thanking You,

Yours Sincerely,



**(ISH SADANA)**  
**Director**  
**DIN: 07141836**