

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

Mobile No: 9023010963 **Email:** planters1111@gmail.com

Website: www.planterpolysacks.com

CIN: L19129MH1985PLC243116

Date: 04/08/2023

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 523105

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from “Planter’s Polysacks Limited” to “Cropster Agro Limited” with effect from July 19, 2023, received on mail ID of the Company on August, 03, 2023.

We are enclosing the Certificate of Incorporation issued pursuant to name change by the Registrar of Companies, Mumbai.

Kindly take the same on record and acknowledge the same.

Thanking you.

Yours faithfully,

For, Cropster Agro Limited

JIGNESH KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMD AS PATEL
DN: cn=JIGNESH KUMAR
PURSHOTTAMD AS PATEL, o=JIGNESH KUMAR
PURSHOTTAMD AS PATEL, email=JIGNESHKUMAR@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2023.08.04 17:07:45.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L19129MH1985PLC243116**

I hereby certify that the name of the company has been changed from PLANTER'S POLYSACKS LTD to CROPSTER AGRO LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PLANTER'S POLYSACKS LTD

Given under my hand at Mumbai this NINETEENTH day of JULY TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>. Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.08.03 08:55:04 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

CROPSTER AGRO LIMITED

Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon Post office, Ghansoli, Navi
Mumbai, Darave, Thane, Thane-400706, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

