

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

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Date: June 27, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 523105

With reference to the subject cited, this is to inform to the Stock Exchange that at the meeting of the Board of Directors of Cropster Agro Limited held on Thursday, 27.06.2024 at the Registered office of the Company at B 2 207, West Gate Business Bay, Opp Andaj Party Plot, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat-380054, India, the following was considered and approved.

1. Appointment of Mrs. Reetu Bansal, Associate Member of ICSI, having Membership Number: A55549, as the Company Secretary and Compliance Officer of the Company w.e.f. 27.06.2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 related to appointment as mentioned above is enclosed hereunder.

The meeting started at 06:00 PM and concluded at 06:30 PM.

You are requested to take note of the same.

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

JIGNESH KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMD
DN: cn=JIGNESH KUMAR
PURSHOTTAMD, o=Cropster Agro Limited,
ou=Planters Polysacks Limited, email=JIGNESHKUMAR@CROPSTER.COM
Reason: I am the author of this document
Location:
Date: 2024.06.27 18:34:55.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911

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Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),
2015 related to Appointment is mentioned Below:

Sr. No.	Details of Events that need to be provided	Information of such Event
1.	Name of the Company Secretary	Reetu Bansal
2.	PAN	AWXPB3148D
3.	Reason for Appointment	She is Appointed as Company Secretary and Compliance Officer of the Company.
4.	Date of Appointment and Terms of Appointment	27.06.2024 on the terms same as KMP of the Company.
5.	Brief Profile (In Case of Appointment)	Mrs. Reetu Bansal is a Company Secretary from Institute of Company Secretaries of India (ICSI). She is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A55549. Apart from that, Mrs. Reetu Bansal holds degree in Master of Commerce (M.Com.) and done her LLB.
6.	Disclosure of relationship between Directors	She is not related to any Director or KMP and Promoters of the Company.
7.	Shareholding if any in the Company	She is not holding any Shares in the Company.

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

JIGNESH
KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMDAS PATEL
DN: cn=JIGNESH KUMAR,
PURSHOTTAMDAS PATEL, o=IN
PLANTERS POLYSACKS LIMITED,
ou=JIGNESH KUMAR, email=JIGNESH.KUMAR@CROPSTER.COM,
c=INDIA
Date: 2024.06.27 18:35:00.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911