

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

Corporate Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

Date: 29th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (LODR) 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., Wednesday, 29th July, 2026 at the Registered Office of the Company situated at B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India, 380 051, which commenced at 06:00 P.M. and concluded at 06:30 P.M. has inter alia considered and approved:

1. Taking Note of resignation of Mr. Harendrasingh Chauhan (DIN: 11241707) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 30th July, 2026.

Further, the Company has received confirmation from Mr. Harendrasingh Chauhan that there are no other material reasons for his resignation other than those which are provided in his resignation letter.

2. Reconstitution of the Corporate Social Responsibility Committee ("CSR") of the Company w.e.f. 29th July, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Yatharth Mimrot	Chairperson	Non-Executive - Independent Director
2.	Mr. Dipak Rana	Member	Non-Executive - Independent Director
3.	Mr. Chirag Jonwal	Member	Non-Executive - Independent Director

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.*

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Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Vijaykumar Nayak
Managing Director
DIN: 11839733

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Annexure – A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided as below:

Taking Note of resignation of Mr. Harendrasingh Chauhan (DIN:11241707) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 30th July, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Harendrasingh Chauhan
2.	Designation	Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal commitments and other professional responsibilities.
4.	Date of appointment / cessation (as applicable)	30 th July, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Harendrasingh Chauhan has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

From:

Harendrasingh Chauhan
Kumbhaji ki Chali, Meghaninagar,
Ahmedabad, Gujarat - 380016

To

The Board of Directors
Cropster Agro Limited
B/2, 207, West Gate Business,
SG Highway, Jivraj Park,
Ahmedabad, Gujarat - 380051

Subject: Notice of Resignation from the Office of Non-Executive Director

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (where applicable), and other relevant laws, I hereby submit my resignation from the office of Non-Executive Director of Cropster Agro Limited, with effect from 30th July, 2026.

The reason for my resignation is personal commitments and other professional responsibilities, which prevent me from continuing to discharge my duties with the level of attention and commitment expected of an Non-Executive Director.

I further confirm that there are no material reasons for my resignation other than those stated in this letter.

I express my sincere gratitude to the Board of Directors, the management team, and all employees for the opportunity to serve the Company. It has been a privilege to contribute to the Company's governance and strategic growth during my tenure.

I request the Company to:

- Take this resignation on record.
- Complete all necessary statutory filings, including filing the applicable forms with the Registrar of Companies and stock exchanges (where applicable).
- Provide me with an acknowledgment of the acceptance of my resignation.

I wish the Company and its stakeholders continued growth and success.

Yours faithfully,



Harendrasingh Chauhan
Non-Executive Director
DIN: 11241707

Date: 29th July, 2026