

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: 21st 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., Tuesday, 21st 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 04:30 P.M. and concluded at 06:30 P.M. has inter alia considered and approved:

1. Appointment of Mr. Vijaykumar Kalabhai Nayak (DIN: 11839733) as a Managing Director of the Company w.e.f. 21st July, 2026.
2. Appointment of Mr. Vijaykumar Kalabhai Nayak as a Chief Financial Officer of the Company w.e.f. 21st July, 2026.
3. Taking Note of resignation of Mr. Jaivikkumar Patel (DIN:10981461) from the post of Managing Director of the Company w.e.f. 21st July, 2026.

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

4. Taking Note of resignation of Mr. Jignesh Manilal Shrimali (DIN: 11673722) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 21st July, 2026.

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

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

5. Reconstitution of the Audit Committee (“AC”) of the Company w.e.f. 21st July, 2026:

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

6. Reconstitution of the Stakeholders Relationship Committee (“SRC”) of the Company w.e.f. 21st July, 2026:

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

7. Reconstitution of the Corporate Social Responsibility Committee (“CSR”) of the Company w.e.f. 21st July, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Yatharth Mimrot	Chairperson	Non-Executive - Independent Director
2.	Ms. Sejalben Rathod	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**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Jaivikkumar Patel
Managing Director
DIN: 10981461

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

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:

1. Appointment of Mr. Vijaykumar Kalabhai Nayak (DIN: 11839733) as a Managing Director of the Company w.e.f. 21st July, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Vijaykumar Kalabhai Nayak
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	21 st July, 2026
5.	Brief profile (in case of appointment)	Mr. Vijaykumar Kalabhai Nayak is a Graduate from the Recognised University. He is an experienced professional with strong knowledge of finance, business management, and company operations of More than 8 years. He has good leadership skills and experience in managing financial matters, planning business strategies, and ensuring compliance with legal requirements. He is capable of leading its overall operations and financial management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijaykumar Kalabhai Nayak is not related to any of the Director of the Company.

2. Appointment of Mr. Vijaykumar Kalabhai Nayak as a Chief Financial Officer of the Company w.e.f. 21st July, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Vijaykumar Kalabhai Nayak
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	21 st July, 2026

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

5.	Brief profile (in case of appointment)	Mr. Vijaykumar Kalabhai Nayak is a Graduate from the Recognised University. He is an experienced professional with strong knowledge of finance, business management, and company operations of More than 8 years. He has good leadership skills and experience in managing financial matters, planning business strategies, and ensuring compliance with legal requirements. He is capable of leading its overall operations and financial management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Taking Note of resignation of Mr. Jaivikkumar Patel (DIN:10981461) from the post of Managing Director of the Company w.e.f. 21st July, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Jaivikkumar Patel
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal commitments and professional obligations in other works.
4.	Date of appointment / cessation (as applicable)	21 st 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. Jaivikkumar Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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

4. Taking Note of resignation of Mr. Jignesh Manilal Shrimali (DIN:11673722) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 21st July, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Jignesh Manilal Shrimali
2.	Designation	Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre occupancy in other matters.
4.	Date of appointment / cessation (as applicable)	21 st 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. Jignesh Manilal Shrimali has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

JAIVIKKUMAR PATEL

Address: Naroda, Ahmedabad, Gujarat

=====

Date : 21st July, 2026

To,
Board of Directors
Cropster Agro Limited
B/2, 207, West Gate Business Buy,
Opp. Andaj Party Plot,
SG Highway, Ahmedabad, Gujarat - 380051

Respected Board Members,

I hope this letter finds you well. I am writing to formally resign from my position as an Managing Director and all other position wherever I appointed of the Company M/s. Cropster Agro Limited, with effect from the Conclusion of Business Hours of 21st July, 2026.

After careful consideration, I have concluded that this is the right time for me to step down from the Board. This decision has not been an easy one, as I have enjoyed contributing to the growth and strategic direction of the company during my tenure. However, due to my personal commitments and professional obligations in other work, I believe it is in the best interest of the company and myself to resign and except that there is no any other reason.

I would like to extend my sincere thanks to the Board, management team, and all employees of M/s. Cropster Agro Limited for their support and cooperation during my time on the Board. It has been a privilege to work alongside such talented individuals, and I have great respect for the company's mission and future prospects.

I will ensure a smooth transition and am happy to assist in any way I can to ensure the continued success of the company.

Thank you again for the opportunity to serve on the Board. I look forward to seeing Cropster Agro Limited continue to thrive.

Sincerely,

J. A. Patel

.....
Jaivikkumar Patel
DIN : 10981461
Managing Director

Date : 21.07.2026

From

Jignesh Manilal Shrimali
13-10, New Peagar Nagar,
Chandkheda, Gandhinagar,
Ahmedabad, Gujarat - 382424

To,

Board of Director
Cropster Agro Limited
B/2, 207, West Gate Business Bay,
Opp. Andaj Party Plot,
SG Highway, Jivraj Park,
Ahmedabad, Gujarat - 380051

Sub.: Resignation Letter from the Post of Directorship

Respected Board Members,

I am writing to formally tender my resignation from my position as Director of M/s. Cropster Agro Limited, with immediate effect, due to Pre Occupancy in other Matters.

It has been an honor to serve in M/s. Cropster Agro Limited over the course of my tenure, and I am proud of the achievements we have accomplished together. I deeply appreciate the trust and support that the board, executive team, and employees have shown me. The opportunity to contribute to the company's growth and navigate its financial strategy during such a transformative period has been incredibly rewarding.

I am committed to ensuring a smooth transition during my remaining time here. I will work closely with the executive team and the board to ensure that my responsibilities are effectively handed over, and I am available to assist with the recruitment of my successor if required.

I am grateful for the opportunities I have had at M/s. Cropster Agro Limited and wish the company continued success in the future.

Further I hereby confirm that there is no any other reason of my resignation except mentioned above.

Sincerely,

J M. SHRIMALI

.....
Jignesh M. Shrimali
Director
DIN: 11673722