

# CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

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

**Mobile No:** +91 9725258264 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

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

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**Date:** 27<sup>th</sup> April, 2026

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 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., Monday, 27<sup>th</sup> April, 2026 at the Registered Office of the Company situated at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India – 380 009, which commenced at 5:00 P.M. and concluded at 8:00 P.M. has inter alia considered and approved:

1. Taking note of resignation of Mr. Pavankumar Ramsinh Verma from the post of Chief Financial Officer of the Company w.e.f. 27<sup>th</sup> April, 2026.

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

2. To change registered office of the Company from Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India, 380 009 to Office No: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Ahmedabad, Gujarat – 380 060 i.e. within local limits of the city w.e.f. 27<sup>th</sup> April, 2026.
3. Appointment of Mr. Chirag Jonwal (DIN: 11663060) as an Additional Non-Executive and Independent Director of the Company w.e.f. 27<sup>th</sup> April, 2026.
4. Taking Note of resignation of Mr. Mahavirsinh Pravinsinh Zala (DIN: 11252257) from the Post of Non-Executive and Independent Director of the Company w.e.f. 27<sup>th</sup> April, 2026.

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

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5. Reconstitution of the Audit Committee of the Company w.e.f. 27<sup>th</sup> April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Sejalben Rathod	Chairperson	Non-Executive - Independent Director
2.	Mr. Aashish Kumar Hemraj Maury	Member	Non-Executive - Independent Director
3.	Mr. Jaivikkumar Patel	Member	Managing Director

6. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 27<sup>th</sup> April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Sejalben Rathod	Chairperson	Non-Executive - Independent Director
2.	Mr. Aashish Kumar Hemraj Maury	Member	Non-Executive - Independent Director
3.	Mr. Chirag Jonwal	Member	Non-Executive - Independent Director

7. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 27<sup>th</sup> April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Sejalben Rathod	Chairperson	Non-Executive - Independent Director
2.	Mr. Aashish Kumar Hemraj Maury	Member	Non-Executive - Independent Director
3.	Mr. Jaivikkumar Patel	Member	Managing Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Cropster Agro Limited**

**Jaivikkumar Patel**  
**Managing Director**  
**DIN: 10981461**

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## Annexure - A

**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:**

**1. Taking Note of resignation of Mr. Pavankumar Ramsinh Verma as Chief Financial Officer of the Company w.e.f. 27<sup>th</sup> April, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Pavankumar Ramsinh Verma
2.	Designation	Chief Financial Officer
3.	Reason for change viz. resignation, appointment, removal, death or otherwise	Due to personal reason
4.	Date of resignation / appointment (as applicable)	27 <sup>th</sup> April, 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.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:**

**2. Appointment of Mr. Chirag Jonwal (DIN: 11663060) as an Additional Non-Executive Independent Director of the Company w.e.f. 27<sup>th</sup> April, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Jonwal
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment <del>/ cessation</del> (as applicable)	27 <sup>th</sup> April, 2026
5.	Brief profile (in case of appointment)	He is a young and dynamic individual, bringing a fresh perspective to the Board. He is expected to contribute to effective decision-making and is committed to upholding strong corporate governance, transparency, and ethical business practices.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chirag Jonwal is not related to any of the Director of the Company.

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**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:**

3. **Taking Note of resignation of Mr. Mahavirsinh Pravinsinh Zala (DIN: 11252257) from the Post of Non-executive and Independent Director of the Company w.e.f. 27<sup>th</sup> April, 2026.**

Sr. No.	Particulars	Details
1.	Name	Mr. Mahavirsinh Pravinsinh Zala
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reason
4.	Date of Resignation	27 <sup>th</sup> April, 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.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
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. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

# PAVANKUMAR RAMSINH VERMA

**Address:** A-202, Vraj Residency Vibhag-1, Opp. Hanspura Residency,  
Muthiya, Bilasiya, Naroda I.E., Ahmedabad, Gujarat-382330

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**Date:** 27<sup>th</sup> April, 2026

To,  
The Board of Directors  
**Cropster Agro Limited**  
Office No. A-828, West Bank Building,  
Opp. City Gold Cinema, Ashram Road,  
Ashram Road P.O, Ahmedabad,  
Gujarat, India, 380 009

Dear Sir / Ma'am,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

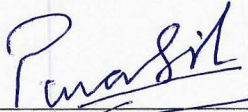
I am thankful to the Directors of the Company for selecting me on the Board as a Chief Financial Officer. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



**Pavankumar Verma**  
Chief Financial Officer

# MAHAVIRSINH PRAVINSINH ZALA

**Address:** 142, Darbar Vas, Bhankoda, Ahmedabad, Gujarat – 382 140

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**Date:** 27<sup>th</sup> April, 2026

To,  
The Board of Directors  
**Cropster Agro Limited**  
Office No. A-828, West Bank Building,  
Opp. City Gold Cinema, Ashram Road,  
Ashram Road P.O, Ahmedabad,  
Gujarat, India, 380 009

Dear Sir / Ma'am,

**Sub: Resignation from the post of Non-Executive and Independent Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



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**Mahavirsinh Zala**  
**Director**  
**DIN:11252257**