

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: 27th July, 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: CROPSTER / Code: 523105

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) and Mr. Aashish Kumar Hemraj Maury (DIN: 10931075) has resigned from the position of the Non-Executive and Independent Director of the Company with effect from the 27th July, 2026.

Further, the Company has received confirmations from Ms. Sejalben Rakeshkumar Rathod and Mr. Aashish Kumar Hemraj Maury that there are no other material reasons for their resignation other than those which are provided in their resignation letters.

*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

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:

1. Taking Note of resignation of Ms. Sejalben Rakeshkumar Rathod (DIN:11228401) from the post of Non-Executive and Independent Director of the Company w.e.f. 27th July, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Sejalben Rakeshkumar Rathod
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to increasing professional and personal commitments.
4.	Date of appointment / cessation (as applicable)	27 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. Ms. Sejalben Rakeshkumar Rathod has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

2. Taking Note of resignation of Mr. Aashish Kumar Hemraj Maury (DIN:10931075) from the post of Non-Executive and Independent Director of the Company w.e.f. 27th July, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Aashish Kumar Hemraj Maury
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal commitments and other professional engagements.

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4.	Date of appointment / cessation (as applicable)	27 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. Aashish Kumar Hemraj Maury has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

SEJALBEN RAKESHKUMAR RATHOD

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Date: 27th July, 2026

To

The Chairman & Board of Directors
Cropster Agro Limited
B/2, 207, West Gate Business Bay,
Opp. Andaj Party Plot,
S.G. Heighway, Ahmedabad
Gujarat - 380051

Subject: Resignation as Independent Director

Dear Members of the Board,

I, Sejalben Rakeshkumar Rathod wish to formally resign from my office as an Independent Director of the Company i.e. Cropster Agro Limited, with immediate effect of receipt of this Resignation Letter.

After careful consideration, I have decided to step down due to increasing professional and personal commitments, which may limit my ability to devote the necessary time and attention to the affairs of the Company.

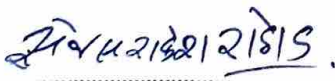
I confirm that there are no other material reasons for my resignation apart from those mentioned above.

Serving on the Board has been a rewarding experience. I extend my sincere appreciation to the Board, management, and all stakeholders for their trust, cooperation, and support throughout my tenure.

I request the Board to accept my resignation and arrange for the necessary statutory filings and records to be updated accordingly.

Thank you once again.

Yours sincerely,



Sejalben Rathod
Independent Director
DIN: 11228401

Date: 27/07/2026

From
Ashish Kumar Hemraj Maury
Meghaninagar, Ahmedabad

To
The Board of Directors
Cropster Agro Limited
Ahmedabad, Gujarat

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of **M/s. Cropster Agro Limited** with effect from the close of business on **27th July, 2026**, due to my personal commitments and other professional engagements.

I confirm that there are no material reasons for my resignation other than those stated above.

I sincerely thank the Board, the management, and my fellow Directors for their support and cooperation during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and take the necessary steps to file the required statutory forms with the concerned authorities.

Thank you.

Yours faithfully,



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Aashish Kumar Maury
DIN : 10931075