

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: 12th August, 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 Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Yatharth Mimrot (DIN: 11640738) has resigned from the position of the Non-Executive and Independent Director of the Company with effect from the 12th August, 2026.

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

*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

Vijaykumar Nayak
Managing Director
DIN: 11839733

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Annexure – A

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

Taking Note of resignation of Mr. Yatharth Mimrot (DIN: 11640738) from the post of Non-Executive and Independent Director of the Company w.e.f. 12th August, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Yatharth Mimrot
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal commitments in any other work and unable to give time in company.
4.	Date of appointment / cessation (as applicable)	12 th August, 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. Yatharth Mimrot has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Date: 12-08-2026

From:

Yatharth Mimrot
Jaipur, Rajasthan

To,

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

Subject: Resignation as Independent Director

Dear Sir/Madam,

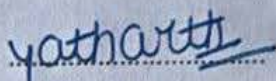
I hereby tender my resignation from the position of Independent Director of M/s. Cropster Agro Limited, with effect from Date of Resignation Letter, due to personal commitment in any other work and unable to give my time in Company.

I would like to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

I wish the Company and the entire team continued success and growth. There is no any other reason for my resignation except mentioned above.

Kindly take the same on record and complete the necessary formalities in this regard.

Yours faithfully,



Yatharth Mimrot
Independent Director
DIN: 11640738