

# 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

**Mobile No:** +91 8735949676 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

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

**Date:** 22<sup>nd</sup> June, 2026

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) - Notice of Postal Ballot**

**Ref: Security Id: CROPSTER / Code: 523105**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated June 22, 2026, together with the Explanatory Statement thereto, seeking consent of the Members of Cropster Agro Limited (“Company”), on the following item of special business:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Appointment of Statutory Auditor of the Company	Ordinary Resolution
2.	Appointment of Mr. Jignesh Manilal Shrimali (DIN: 11673722) as a Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
3.	Appointment of Mr. Chirag Jonwal (DIN: 11663060) as a Non-Executive and Independent Director of the Company	Special Resolution
4.	Appointment of Mr. Dipak Rana (DIN: 11743872) as a Non-Executive and Independent Director of the Company	Special Resolution
5.	Appointment of Mr. Yatharth Mimrot (DIN: 11640738) as a Non-Executive and Independent Director of the Company	Special Resolution

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the cut-off date i.e. Friday, 19<sup>th</sup> June, 2026.

# **CROPSTER AGRO LIMITED**

**CIN:** L46209GJ1985PLC147523

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The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolution set out in the Postal Ballot Notice shall commence on Tuesday, 23<sup>rd</sup> June, 2026 at 09:00 A.M. (IST) and shall end on Wednesday, 22<sup>nd</sup> July, 2026 at 05:00 P.M. (IST).

Kindly take the same on your record and oblige us.

Thanking You.

**For, Cropster Agro Limited**

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

## **NOTICE OF POSTAL BALLOT AND E-VOTING**

Dear Members,

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) (as amended from time to time), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (**"SEBI (LODR) Regulations"**), Secretarial Standard-2 (**"SS-2"**) issued by the Institute of Company Secretaries of India on General Meetings (**"SS-2"**) and the clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including Latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as **"MCA Circulars"**), and subject to other applicable laws, rules and regulations, if any, Cropster Agro Limited (**"the Company"**) hereby seeks your approval for the Special Business as considered in the Resolution(s) appended below through Postal Ballot by only way of voting through electronic means (**"remote e-voting"**).

A detailed Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the Resolution(s) appended below setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. This Postal Ballot Notice is also being placed on the website of the Company at [www.planterspolysacks.com](http://www.planterspolysacks.com).

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants and the communication of assent/ dissent of the Members on the Resolution(s) proposed will take place through the remote e-voting system only. If your e-mail address is not registered with the Company/ RTA/ Depositories/ Depository Participants, please follow the process provided in the Notes to receive this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars, hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Shareholders and hence the Shareholders are requested to communicate their assent or dissent through remote e-voting system only.

Pursuant to Rule 22 (5) & (6) of the Rules, the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> June, 2026, had appointed Mr. Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (Membership No. ACS 63213 and Certificate of Practice No. 24319), to act as the Scrutinizer, to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (**"NSDL"**) to provide remote e-voting facility to the Members of the Company. Please refer to the instructions for e-voting given hereinafter the proposed Resolution(s), to cast votes through electronic voting means.

The remote e-voting period commences from 09:00 AM (India Standard Time [**'IST'**]) on Tuesday, 23<sup>rd</sup> June, 2026 and ends at 05:00 PM (IST) on Wednesday, 22<sup>nd</sup> July, 2026. Members are requested to read the instructions carefully while expressing their assent or dissent and cast votes via remote e-voting facility by not later than 05:00 PM (IST) on Wednesday, 22<sup>nd</sup> July, 2026.

The Scrutinizer shall submit his report to the authorized Director of the Company, or any other person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot e-voting will be announced within Two working days from the conclusion of the e-voting and the same shall be displayed on the website of the Company at [www.planterspolysacks.com](http://www.planterspolysacks.com) and on website of NSDL at [nsdl.co.in](http://nsdl.co.in) and the same will be communicated to BSE Limited (BSE), being the stock exchange where the equity shares of the Company are listed.

In the event, the Resolutions as set out, is assented by the requisite majority of the Members by means of the Postal Ballot process, it shall be deemed to have been duly passed as an Ordinary and/or Special Resolution(s) at the General Meeting of the Company and it shall be deemed to have been passed on Wednesday, 22<sup>nd</sup> July, 2026, being the last date specified by the Company for e-voting.

The Resolutions for the purpose as stated herein below is proposed to be passed by Postal Ballot/ Remote e-voting:

**SPECIAL BUSINESS:**

**1. Appointment of Statutory Auditor of the Company:**

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution** through Postal Ballot (Remote e-voting):

**“RESOLVED THAT**, pursuant to provisions of Section 139(8) and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 including any statutory enactment(s) or modification(s) thereof, on the recommendation of Audit Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to appoint M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants, Ahmedabad (FRN: 159649W), as Statutory Auditor of the Company to fill up the Casual vacancy caused by the resignation of M/s. D D S & Associates, Chartered Accountants, Ahmedabad (FRN: 120362W), at a remuneration to be decided by any of the Director of the Company in consultation with the Auditors plus reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

**“RESOLVED FURTHER THAT**, M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants, Ahmedabad (FRN: 159649W) statutory auditors shall hold office till the conclusion of ensuing Annual General Meeting of the Company.”

**“RESOLVED FURTHER THAT**, any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution including filing necessary e-forms with the Registrar of Companies.”

**2. Appointment of Mr. Jignesh Manilal Shrimali (DIN: 11673722) as a Non-Executive and Non-Independent Director of the Company:**

To consider and, if thought fit, to pass, the following Resolution as an **Ordinary Resolution** through Postal Ballot (Remote e-voting):

**“RESOLVED THAT**, pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), Mr. Jignesh Manilal Shrimali (DIN: 11673722), who was appointed as an Additional Director of the Company with effect from 25<sup>th</sup> April, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, who hold office upto the date of ensuing General Meeting and who qualifies for being appointed as a Non-Executive and Non-Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**“RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**3. Appointment of Mr. Chirag Jonwal (DIN: 11663060) as a Non-Executive and Independent Director of the Company:**

To consider and, if thought fit, to pass, the following Resolution as a **Special Resolution** through Postal Ballot (Remote e-voting):

**“RESOLVED THAT**, pursuant to the provisions of Sections 149, 150 and 152 read with all other applicable provisions of the Companies Act, 2013, **(‘the Act’)** and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(‘Listing Regulations’)**, including any statutory modification(s) or re-enactment(s) of the Act and Listing Regulations, and in terms of Articles of Association of the Company, Mr. Chirag Jonwal (DIN: 11663060), who was appointed as an Additional Non-Executive and Independent Director of the Company in the Board meeting dated 27<sup>th</sup> April, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, who hold office upto the date of ensuing General Meeting and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold off for a term of 5 (five) consecutive years with effect from 27<sup>th</sup> April, 2026 to 26<sup>th</sup> April, 2031.

**“RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**4. Appointment of Mr. Dipak Rana (DIN: 11743872) as a Non-Executive and Independent Director of the Company:**

To consider and, if thought fit, to pass, the following Resolution as a **Special Resolution** through Postal Ballot (Remote e-voting):

**“RESOLVED THAT**, pursuant to the provisions of Sections 149, 150 and 152 read with all other applicable provisions of the Companies Act, 2013, **(‘the Act’)** and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(‘Listing Regulations’)**, including any statutory modification(s) or re-enactment(s) of the Act and Listing Regulations, and in terms of Articles of Association of the Company, Mr. Dipak Rana (DIN: 11743872), who was appointed as an Additional Non-Executive and Independent Director of the Company in the Board meeting dated 2<sup>nd</sup> June, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, who hold office upto the date of ensuing General Meeting and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold off for a term of 5 (five) consecutive years with effect from 2<sup>nd</sup> June, 2026 to 1<sup>st</sup> June, 2031.

**“RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**5. Appointment of Mr. Yatharth Mimrot (DIN: 11640738) as a Non-Executive and Independent Director of the Company:**

To consider and, if thought fit, to pass, the following Resolution as a **Special Resolution** through Postal Ballot (Remote e-voting):

**“RESOLVED THAT**, pursuant to the provisions of Sections 149, 150 and 152 read with all other applicable provisions of the Companies Act, 2013, **(‘the Act’)** and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(‘Listing Regulations’)**, including any statutory modification(s) or re-enactment(s) of the Act and Listing Regulations, and in terms of Articles of Association of the Company, Mr. Yatharth Mimrot (DIN: 11640738), who was appointed as an Additional Non-Executive and Independent Director of the Company in the Board meeting dated 2<sup>nd</sup> June, 2026 in terms of Section 161 of the Act and Articles of Association of the Company, who hold office upto the date of ensuing General Meeting and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold off for a term of 5 (five) consecutive years with effect from 2<sup>nd</sup> June, 2026 to 1<sup>st</sup> June, 2031.

**“RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**Registered Office:**

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

**By order and on behalf of the Board  
For, Cropster Agro Limited**

**Date:** 22<sup>nd</sup> June, 2026

**Place:** Ahmedabad

**SD/-  
Jaivikkumar Patel  
Managing Director  
DIN: 10981461**

**Notes:**

- a) The Statement pursuant to Section 102(1) and Section 110 of the Companies Act, 2013 (**"Act"**) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto and forms part of the Postal Ballot Notice (**"Notice"**).
- b) In accordance with the provisions of Section 110 the Act read with relevant rules made thereunder and the General Circular No. 03/2025 dated September 22, 2025 read with relevant circular(s) issued by the Ministry of Corporate Affairs, ("hereinafter collectively referred as MCA Circulars"), the Notice is being sent in electronic form only by email to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (**"NSDL"**)/ Central Depository Services (India) Limited (**"CDSL"**) and Registrar and Share Transfer Agent of the Company i.e. MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (**"RTA"**) as on 19<sup>th</sup> June, 2026 (**"Cut-off Date"**).
- c) Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the Cut-Off date. Only those Members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
- d) In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read together with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the **"SEBI (LODR) Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is pleased to offer remote e-voting facility to its Members. The Company has engaged the services of NSDL to provide remote e-voting facility to enable the Members to cast their votes electronically (hereinafter referred to as the **"remote e-voting"**). In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
- e) Members may also note that the Postal Ballot Notice will be available for download on the Company's website at [www.planterspolsacks.com](http://www.planterspolsacks.com) and on the website of stock exchange i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and the Notice of Postal Ballot shall also be available on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- f) The remote e-voting period commences on Tuesday, 23<sup>rd</sup> June, 2026 at 09:00 A.M. I.S.T. and ends on, Wednesday, 22<sup>nd</sup> July, 2026 at 05:00 P.M. I.S.T. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.
- g) The Board of Directors of the Company has appointed Mr. Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.
- h) The Scrutinizer will submit his report to the Chairman of the Company or a person authorized by him in writing, after completion of the scrutiny of the remote e-voting. The Scrutinizer's decision on the validity of the votes cast will be final. The result of the Postal Ballot will be announced by the Chairman of the Company on or before Friday, 24<sup>th</sup> July, 2026, i.e. not later than two working days from the conclusion of remote e-voting at the Registered Office of the Company.

- i) The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- j) The Resolution, if approved by the requisite majority of Members, shall be deemed to have been passed on the last date of remote e-voting, i.e., Wednesday, 22<sup>nd</sup> July, 2026.
- k) Relevant documents relating to the Postal Ballot Notice and the Statement pursuant to Section 102 of the Act shall be made available for inspection by the Members in accordance with applicable statutory requirements based on requests received by the Company for inspection at [planters1111@gmail.com](mailto:planters1111@gmail.com) up to Wednesday, 22<sup>nd</sup> July, 2026.

**General information and instructions relating to e-voting:**

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, from time to time the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 9<sup>th</sup> December, 2020 issued by SEBI on E-voting facility provided by Listed Entities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any amendments thereto, Members are provided with the facility to cast their votes electronically, through the E-voting services provided by National Securities Depository Limited ('NSDL') on the Resolutions set forth in this Notice of Postal Ballot, through Remote E-voting.

Members are requested to note that the Company is providing facility for Remote E-voting and the business is to be transacted through electronic voting system only.

The remote e-voting period begins on Tuesday, 23<sup>rd</sup> June, 2026 at 09:00 A.M. (I.S.T) and ends on Wednesday, 22<sup>nd</sup> July, 2026 at 05:00 P.M (I.S.T). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> June, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 19<sup>th</sup> June, 2026.

**How do I vote electronically using NSDL e-Voting system?**





*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under eVoting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; gap: 20px;">   </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my Easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> </ol> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The</p>

	system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csjaypandya@gmail.com](mailto:csjaypandya@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [planters1111@gmail.com](mailto:planters1111@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to ([planters1111@gmail.com](mailto:planters1111@gmail.com)). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## **ANNEXURE TO NOTICE**

### **EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013**

#### **Item No. 1:**

M/s. D D S & Associates, Chartered Accountants, Ahmedabad (FRN: 120362W), have tendered their resignation from the position of Statutory Auditors of M/s. Cropster Agro Limited, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor should be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants, Ahmedabad (FRN: 159649W), have conveyed their consent to be appointed as the Statutory Auditors of the Company for the Financial Year 2025-26 along with a confirmation that their appointment, if made by members, would be within the limits prescribed under the Companies Act, 2013.

The Board recommends this resolution for approval of the Members of the Company by way of Ordinary Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company is concerned or interested in the resolution set out at item no.1.

#### **Item No. 2:**

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company has appointed Mr. Jignesh Manilal Shrimali an Additional Director with effect from 25<sup>th</sup> April, 2026.

Mr. Jignesh Manilal Shrimali has completed his secondary education and brings with him significant experience in the field of sales and marketing of agro products such as oil seeds and pulses. Over the years, he has developed practical expertise in market development, customer relationships, and distribution within the agro-products sector.

In the opinion of the Board, Mr. Jignesh Manilal Shrimali fulfils the conditions specified in the Act and rules made thereunder for his appointment as a Non-Executive and Non-Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Jignesh Manilal Shrimali as a Non-Executive and Non-Independent Director.

The resolution seeking the approval of members is proposed for the appointment of Mr. Jignesh Manilal Shrimali (DIN: 11673722) as Non-Executive and Non-Independent Director of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He will be liable to retire by rotation.

Save and except Mr. Jignesh Manilal Shrimali and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no.2.

#### **Item No. 3:**

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company had appointed Mr. Chirag Jonwal (DIN: 11663060) as an Additional Non-executive and Independent Director of the Company with effect from 27<sup>th</sup> April, 2026. Mr. Chirag Jonwal is appointed as a Non-Executive and Independent Director on the Board of the Company.

The Company has received a declaration from Mr. Chirag Jonwal that he meets with criteria of independence as prescribed under Section 149 of the Companies Act, 2013. Mr. Chirag Jonwal is 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. Brief resume of Mr. Chirag Jonwal and nature of his expertise in specific functional areas and names of the Companies in which he holds directorships and memberships / chairperson of the Board / Committees and shareholding are provided in the annexure to the explanatory statement attached herewith.

In the opinion of the Board, Mr. Chirag Jonwal fulfils the conditions specified in the Act and rules made thereunder for his appointment as an Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Chirag Jonwal as an Independent Director.

Save and except Mr. Chirag Jonwal and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

**Item No. 4:**

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company had appointed Mr. Dipak Rana (DIN: 11743872) as an Additional Non-executive and Independent Director of the Company with effect from 2<sup>nd</sup> June, 2026. Mr. Dipak Rana is appointed as a Non-Executive and Independent Director on the Board of the Company.

The Company has received a declaration from Mr. Dipak Rana that he meets with criteria of independence as prescribed under Section 149 of the Companies Act, 2013. Mr. Dipak Rana brings over 3 years of comprehensive experience in accounting and related financial activities, demonstrating strong expertise in bookkeeping, financial reporting, taxation, and regulatory compliance. He is proficient in managing accounts payable and receivable, preparing monthly and annual financial statements, reconciling bank transactions, and ensuring adherence to GST, TDS, and other statutory requirements. Known for his attention to detail and analytical skills, he consistently delivers accurate financial data to support strategic business decisions. Brief resume of Mr. Dipak Rana and nature of his expertise in specific functional areas and names of the Companies in which he holds directorships and memberships / chairperson of the Board / Committees and shareholding are provided in the annexure to the explanatory statement attached herewith.

In the opinion of the Board, Mr. Dipak Rana fulfils the conditions specified in the Act and rules made thereunder for his appointment as an Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Dipak Rana as an Independent Director.

Save and except Mr. Dipak Rana and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

**Item No. 5:**

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company had appointed Mr. Yatharth Mimrot (DIN: 11640738) as an Additional Non-executive and Independent Director of the Company with effect from 2<sup>nd</sup> June, 2026. Mr. Yatharth Mimrot is appointed as a Non-Executive and Independent Director on the Board of the Company.

The Company has received a declaration from Mr. Yatharth Mimrot that he meets with criteria of independence as prescribed under Section 149 of the Companies Act, 2013. Mr. Yatharth Mimrot has over 3 years of hands-on experience in the field of agri commodities, with in-depth understanding of procurement, quality assessment, price fluctuations, and supply chain management. Alongside this, he possesses strong knowledge of marketing agro and related products, including market research, demand analysis, dealer network development, and promoting products to farmers, wholesalers, and institutional buyers. His ability to connect field-level insights with marketing strategies helps drive business growth and build lasting trade relationships. Brief resume of Mr. Yatharth Mimrot and nature of his expertise in specific functional areas and names of the Companies in which he holds directorships and memberships / chairperson of the Board / Committees and shareholding are provided in the annexure to the explanatory statement attached herewith.

In the opinion of the Board, Mr. Yatharth Mimrot fulfils the conditions specified in the Act and rules made thereunder for his appointment as an Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Yatharth Mimrot as an Independent Director.

Save and except Mr. Yatharth Mimrot and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

**Registered Office:**

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

**By order and on behalf of the Board  
For, Cropster Agro Limited**

**Date:** 22<sup>nd</sup> June, 2026  
**Place:** Ahmedabad

**SD/-  
Jaivikkumar Patel  
Managing Director  
DIN: 10981461**

**ANNEXURE TO NOTICE**

Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by Institute of Company Secretaries of India, in respect of directors seeking appointment / reappointment as director under Item Nos. 2, 3, 4 & 5 are as under:

<b>Name of the Director</b>	<b>Mr. Jignesh Manilal Shrimali (DIN: 11673722)</b>
Date of Birth	26/01/1982
Date of first Appointment on the Board	25/04/2026
Qualification	Secondary Education
Experience/ Brief Resume/ Nature of expertise in specific functional areas	Mr. Jignesh Manilal Shrimali has completed his secondary education and brings with him significant experience in the field of sales and marketing of agro products such as oil seeds and pulses. Over the years, he has developed practical expertise in market development, customer relationships, and distribution within the agro-products sector. He possesses sound knowledge of industry dynamics and business operations, which will be beneficial to the Company. He is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority. He is not related to any Director or Key Managerial Personnel of the Company (if applicable).
Terms and Conditions of Appointment along with remuneration sought to be paid	He is appointed as Non-Executive and Non-Independent Director w.e.f. 25 <sup>th</sup> April, 2026 and he is liable to be retire by rotation
Remuneration last drawn by such person, if any	N.A.
No. of Shares held in the Company as on date	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se	Mr. Jignesh Manilal Shrimali is not related to any director Manager and other Key Managerial Personnel of the Company.
Number of Meetings of the Board attended till the date	3
Directorship/ Designated Partner in other Companies/ LLPs	Nil
Chairman/ Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	Nil
Membership of Committee of the Board of Director of the Company	Nil
Listed entities from which director has resigned in last three years	Nil

<b>Name of the Director</b>	<b>Mr. Chirag Jonwal (DIN: 11663060)</b>
Date of Birth	27/01/2004
Date of first Appointment on the Board	27/04/2026
Qualifications	Secondary Education
Experience/Brief Resume/ Nature of expertise in specific functional areas;	Mr. Chirag Jonwal 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.
Terms and Conditions of Appointment along with remuneration sought to be paid	Holds officer for a period of 5 years w.e.f. 27 <sup>th</sup> April, 2026 to 26 <sup>th</sup> April, 2031 and he is not liable to be retire by rotation
Remuneration last drawn by such person, if any	Nil
No. of Shares held in the Company as on date	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se;	Mr. Chirag Jonwal is not related to any director Manager and other Key Managerial Personnel of the Company.
Number of Meetings of the Board attended during the year	2
Directorship / Designated Partner in other Companies / LLPs	Nil
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	Nil
Listed entities from which director has resigned in last three year	Nil

<b>Name of the Director</b>	<b>Mr. Dipak Rana (DIN: 11743872)</b>
Date of Birth	04/09/1990
Date of first Appointment on the Board	02/06/2026
Qualifications	Bachelor of Commerce
Experience/Brief Resume/ Nature of expertise in specific functional areas;	Mr. Dipak Rana brings over 3 years of comprehensive experience in accounting and related financial activities, demonstrating strong expertise in bookkeeping, financial reporting, taxation, and regulatory compliance. He is proficient in managing accounts payable and receivable, preparing monthly and annual financial statements, reconciling bank transactions, and ensuring adherence to GST, TDS, and other statutory requirements. Known for his attention to detail and analytical skills, he consistently delivers accurate financial data to support strategic business decisions.
Terms and Conditions of Appointment along with remuneration sought to be paid	Holds officer for a period of 5 years w.e.f. 2 <sup>nd</sup> June, 2026 to 1 <sup>st</sup> June, 2031 and he is not liable to be retire by rotation
Remuneration last drawn by such person, if any	Nil
No. of Shares held in the Company as on date	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se;	Mr. Dipak Rana is not related to any director Manager and other Key Managerial Personnel of the Company.
Number of Meetings of the Board attended during the year	Nil
Directorship / Designated Partner in other Companies / LLPs	Nil
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	Nil
Listed entities from which director has resigned in last three year	Nil

<b>Name of the Director</b>	<b>Mr. Yatharth Mimrot (DIN: 11640738)</b>
Date of Birth	25/05/2005
Date of first Appointment on the Board	02/06/2026
Qualifications	Bachelor of Commerce
Experience/Brief Resume/ Nature of expertise in specific functional areas;	Mr. Yatharth Mimrot has over 3 years of hands-on experience in the field of agri commodities, with in-depth understanding of procurement, quality assessment, price fluctuations, and supply chain management. Alongside this, he possesses strong knowledge of marketing agro and related products, including market research, demand analysis, dealer network development, and promoting products to farmers, wholesalers, and institutional buyers. His ability to connect field-level insights with marketing strategies helps drive business growth and build lasting trade relationships.
Terms and Conditions of Appointment along with remuneration sought to be paid	Holds officer for a period of 5 years w.e.f. 2 <sup>nd</sup> June, 2026 to 1 <sup>st</sup> June, 2031 and he is not liable to be retire by rotation
Remuneration last drawn by such person, if any	Nil
No. of Shares held in the Company as on date	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se;	Mr. Yatharth Mimrot is not related to any director Manager and other Key Managerial Personnel of the Company.
Number of Meetings of the Board attended during the year	Nil
Directorship / Designated Partner in other Companies / LLPs	Nil
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	Nil
Listed entities from which director has resigned in last three year	Nil