

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: 30th July, 2026

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Security Id: CROPSTER / Code: 523105

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shruti Joshi, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 30th July, 2026.

Further, the Company has received confirmation from Ms. Shruti Joshi that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*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:

Resignation of Ms. Shruti Joshi (Membership No: A69388) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th July, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Shruti Joshi
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason.
4.	Date of appointment / cessation (as applicable)	30 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.	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. Shruti Joshi has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

SHRUTI JOSHI

Address: A-6, Poonam Park, Near Municipal School, Daxini Bus-Stand,
Daxini Society, Maninagar, Ahmedabad - 380 008

Date: 30th July, 2026

To,
The Board of Directors,
Cropster Agro Limited

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

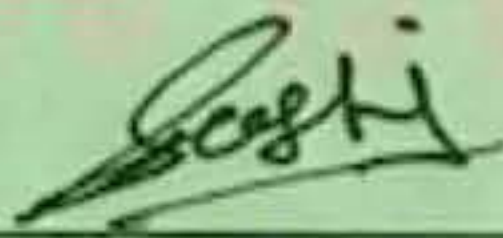
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

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

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Shruti Joshi

Mem. No.: A69388

ECSIN: RA0693889000058289