

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite
Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane,
Maharashtra-400706, India

Mobile No: 9104993843, 9023010963 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L19129MH1985PLC243116

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Date: 25/09/2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: CROPSTER
Scrip Code: 523105

Subject: Explanation for delay in disclosure made under regulation 30(6) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

It is hereby clarified that Company has made the disclosure under regulation 30 (6) of the SEBI (LODR) Regulation, 2015 based on the submission of the revised outcome of the Board Meeting held on 12th May, 2023. It is hereby informed that the Company has no mala fide intention behind this. Please note that the Company has submitted the outcome of the Board Meeting on 12.05.2023 itself.

The Company has mistakenly forgot to give Details required as per the Regulations 30 of the Listing Regulations and Circulars and therefore revised Board Meeting Outcome has been uploaded on 15.05.2023 and hence resignation of the Auditor disclosure is made based on that revised outcome.

You are requested to kindly take this into the record.

Thanking you,

For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)

Jignesh Kumar Patel
Managing Director
DIN: 05257911