

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arubbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax : 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 442450 1622 | F: +91 44 2450 1422

HAPLASEC\35\2024-25

July 15, 2024

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Mrs. Bharathi Baskar (DIN: 10695960) as an Additional Director of the Company under the category of Non-Executive Independent Woman Director

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., July 15, 2024, has approved the appointment of Mrs. Bharathi Baskar (DIN: 10695960) as an Additional Director of the Company under the category of Non-Executive Independent Woman Director for the First term of 5 (Five) consecutive years commencing from 15th July, 2024 subject to the approval of Shareholders at the ensuing Annual General Meeting.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid appointment is enclosed.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



G Somasundaram
Company Secretary and Compliance Officer.



Hatsun Agro Product Limited

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ANNEXURE

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 on the appointment of Director:

S. No.	Particulars	Description
1.	Reason for Change	Mrs. Bharathi Baskar (DIN: 10695960) is appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Woman Director not liable to retire by rotation for the First term of 5 (Five) consecutive years commencing from 15 th July, 2024, subject to the approval of Shareholders in the ensuing AGM.
2.	Date of appointment/cessation & term of appointment	15 th July, 2024
3.	Term of Appointment	First term of 5(Five) consecutive years commencing from 15 th July, 2024 and ending on 14 th July, 2029.
4.	Brief Profile	Mrs. Bharathi Baskar is a Banker with more than three decades of experience in the areas of operations, regulatory compliance and customer service. She is a famous television personality and an ace debator. Besides this she is also a motivational speaker and a writer who has authored five books on various women empowerment topics. She is also the recipient of the Tamilnadu Government's Literary Award – "Kambar Vizidhu 2022"
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mrs. Bharathi Baskar.
6.	Information as required under BSE Circular Number: LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018.	Mrs. Bharathi Baskar is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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