

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arubakkam, 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

HAPL\SEC\51\2024-25

September 12, 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 completion of second and final term of Independent Directorship by the Independent Woman Director Dr. Chalini Madhivanan

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 Dr. Chalini Madhivanan (DIN: 02982290) will cease to be an Independent Woman Director of the Company due to her completion of second and final term of Independent Woman Directorship w.e.f., the close of business hours on 22.09.2024.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid cessation is enclosed as Annexure - A.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



H Ramachandran
Chief Financial Officer



Hatsun Agro Product Limited

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HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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ANNEXURE - A

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 Cessation of Director:

S. No.	Particulars	Description
1.	Reason for Change	Dr. Chalini Madhivanan (DIN: 02982290) will cease to be an Independent Woman Director upon completion of her second and final term of Independent Directorship w.e.f., the close of business hours on 22.09.2024.
2.	Date of cessation	September 22, 2024 after the close of business hours
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
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.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Not Applicable due to completion of second and final term of Independent Directorship
8.	Names of listed entities in which the cessating director holds directorships, indicating the category of directorship	NIL
9.	Membership of Board Committees	Stakeholders' Relationship Committee - Member Nomination and Remuneration Committee - Member



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