

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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

HAPLASEC\50\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 resignation of Non-Executive Non-Independent Director Mr. D Sathyanarayan (DIN: 08489439)

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 Mr. D Sathyanarayan (DIN: 08489439) vide his letter dated September 12, 2024 has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company due to personal commitments with effect from the close of Business hours on September 12, 2024.

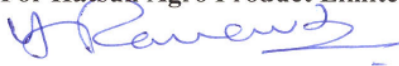
The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid resignation is enclosed as Annexure - A.

Further, the Company has received confirmation from Mr. D Sathyanarayan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 12, 2024.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



H Ramachandran
Chief Financial Officer



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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 Resignation of Director:

S. No.	Particulars	Description
1.	Reason for Change	Mr. D Sathyanarayan (DIN: 08489439) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company due to personal commitments and there are no material reasons for his resignation.
2.	Date of cessation	Resigned with effect from the close of Business hours on September 12, 2024
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	Enclosed.
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
9.	Membership of Board Committees	NIL



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FOR HEALTHY COWS

D Sathyanarayan

**No. 26, Rajannagar 3rd Street,
Kolathur, Chennai – 600099**

September 12, 2024

To

The Board of Directors

Hatsun Agro Product Limited

**No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai – 600106**

Dear Board Members,

Sub: Resignation from the position of Non-Executive Non-Independent Director

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the company with effect from the close of business hours on **September 12, 2024** due to personal commitments.

Further, I hereby confirm that there are no material reasons for my resignation and I thank the Board members and the management for all the co-operation and support extended to me during my tenure as a director in the capacity of Non Executive Non Independent Director of the company.

I wish the company all the very best for it's future endeavours and I request the Board to complete all the formalities with regard to my resignation including filing of necessary forms with the Ministry of Corporate Affairs, intimating the Stock Exchanges and other Statutory authorities as may be required.

Thanking You,



D Sathyanarayan

Non-Executive Non-Independent Director

DIN: 08489439