

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\36\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 separation/resignation of Mr. G Somasundaram from the position of Company Secretary and Compliance Officer of the Company due to Superannuation

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. G Somasundaram has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company due to Superannuation and he will be relieved from the services of the company w.e.f., the close of business hours on July 31, 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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid resignation 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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FOR HEALTHY COWS

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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 separation / resignation of Company Secretary:

S. No.	Particulars	Description
1.	Reason for Change	Mr. G Somasundaram, Company Secretary and Compliance Officer of the Company resigned from the position of Company Secretary and Compliance Officer of the Company upon Superannuation.
2.	Date of cessation	July 31, 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	Enclosed as Annexure A



Hatsun Agro Product Limited



ANNEXURE A

From
G Somasundaram
Company Secretary
Hatsun Agro Product Limited
Plot No.14, TNHB, T.N. Housing Board "A" Road
Sholinganallur, Chennai 600 119.

15.07.2024

To
The Board of Directors
Hatsun Agro Product Limited
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam
Chennai 600 106.

Dear Sir,

Sub: Resignation from the position of Company Secretary – Upon Superannuation - Reg.

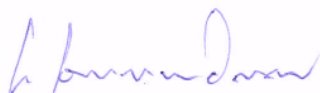
Kind Attn. Shri R. G. Chandramogan, Chairman of the Board of Hatsun Agro Product Limited.

I hereby submit my resignation from the position of Company Secretary of Hatsun Agro Product Limited during the extension of my services post Superannuation.

I take this opportunity to thank you, the Managing Director, CFO and the management of the Company for having given me an opportunity to serve in this Company for half a decade plus, through which I could handle the challenging assignments and derived professional satisfaction which experience will be of immense help in my future practice.

You may please relive me from the services as of close of business hours of 31st July, 2024.

Once again, with Thanks and Regards



G Somasundaram
Company Secretary
Hatsun Agro Product Limited.