

# HATSUN AGRO PRODUCT LTD

HAPL\SEC\427\2016-17

19-Jan-2017

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

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir,

**Sub:** Reply to the Clarification sought by National Stock Exchange of India Limited

**Ref:** Email received from National Stock Exchange of India Limited dated 19<sup>th</sup> January 2017

We would like to share the below clarification provided to National Stock Exchange of India Limited to their query raised in their email dated 19<sup>th</sup> January 2017 with respect to the announcement submitted to the Exchange dated 18<sup>th</sup> January 2017, regarding the appointment of Mr.K.S.Thanarajan as an Additional Directors (Non-Executive and Non Independent) for your kind attention also.

**1. Brief Profile of Mr.K.S.Thanarajan appointed as an Additional Director (Non Executive and Non Independent) on 18<sup>th</sup> January 2017 :-**

Name of the Director	Shri. K.S.Thanarajan
Date of Appointment	18 <sup>th</sup> January 2017 as an Additional Director
Status	Non Executive and Non Independent
Qualifications	P.G. in Economics
Expertise in specific functional area	Shri. K.S.Thanarajan has more than two decades of experience in handling Factory operations, receivable management, Internal Control Systems and Internal Audit function. He has held various executive positions during his career.

**2. Disclosure of relationships between directors :-**

Mr.K.S.Thanarajan is not related with any of the Directors of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**for HATSUN AGRO PRODUCT LIMITED**

  
**S.NARAYAN**  
**COMPANY SECRETARY.**



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