

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

**HAPL\SEC\18\2024-25**

**07-May-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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051**

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting - Reg**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 15<sup>th</sup> May, 2024 at the Corporate Office of the Company at "Plot No. 14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai – 600 119" to consider and approve **inter-alia**.

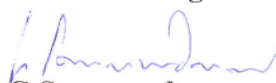
1. Obtaining the Approval of Shareholders through Postal Ballot for the appointment, of Dr Archana Narayanaswamy as an Independent Woman Director, by the Board at its Meeting held on 29.03.2024, for the first term of 5 consecutive years w.e.f., 29.03.2024 to comply with the provisions of Regulation 17(1C) of SEBI (LODR) Regulations, 2015 as amended.
2. The Postal Ballot Notice, for the appointment of Dr Archana Narayanaswamy as an Independent Woman Director for the first term of 5 consecutive years, to be sent to the Shareholders for their approval.
3. The Cut-Off Date for determining the Shareholders to whom the abovesaid Postal Ballot Notice to be sent and
4. The appointment of Scrutinizer for the abovesaid Postal Ballot.
5. Any other business with the permission of the Chair.

We will inform you about the decision of the Board immediately after the Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

  
**G Somasundaram**  
Company Secretary  
Membership No: A20462



**Hatsun Agro Product Limited**

