



Hatsun Agro Product Ltd.

Registered Office:

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

Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

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CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,

Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

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29th March, 2024

HAP\SEC\66\2023-24

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: Outcome of the Board Meeting held today i.e., 29th March, 2024

Further to our intimation dated 19th March, 2024 and 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 the Board of Directors of the Company at their meeting held today, i.e., 29th March, 2024, has inter-alia

- 1) Approved (on the recommendation of Nomination and Remuneration Committee) the appointment of Dr. Archana Narayanaswamy (DIN: 03560101) as an Additional Director of the Company under the category of Non-Executive Independent Woman Director for the First term of 5 (Five) consecutive years commencing from 29th March, 2024 subject to the approval of Shareholders. A brief profile of Dr. Archana Narayanaswamy is annexed herewith- marked as **Annexure A**.
- 2) Took note of the completion of second and final term of Independent Directorship by the Independent Director Mr Balasubramanian Thenamuthan (DIN 01099739) and his cessation of Office as such w.e.f., the close of business hours on 31.03.2024.

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. CIR/CFD/CMD/41 2015 dated September 9, 2015) with respect to the aforesaid appointment and cessation are enclosed.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.45 P.M and concluded at 04:15 P.M today.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

G Somasundaram

Company Secretary and Compliance Officer.

Membership No: A20462



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ANNEXURE - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Dr. Archana Narayanaswamy (DIN: 03560101) is appointed as an Additional Director of the Company under the category of Non-Executive Independent Woman Director for the First term of 5 (Five) consecutive years commencing from 29th March, 2024, subject to the approval of Shareholders.
2.	Date of appointment/cessation & term of appointment	29th March, 2024
3.	Term of Appointment	First term of 5(Five) consecutive years commencing from 29th March, 2024 and ending on 28th March, 2029.
4.	Brief Profile	Dr. Archana Narayanaswamy, aged 61 years, is a highly accomplished dental professional with a stellar academic background and extensive expertise in the field. She obtained her B.Sc in Home Science from S.I.E.T. Women's College, Chennai, in 1982, followed by a BDS from Ragas Dental College, Chennai, in 1997. Driven by a passion for innovation, she further honed her skills through specialized training, including the Progressive Orthodontic Seminars in Singapore in 2001 and a Fellowship in Laser Dentistry from The Tamil Nadu Dr. MGR Medical University, Chennai, in 2014. With a commitment to excellence and patient-centric care, Dr. Narayanaswamy continues to lead the way in advancing dental healthcare, leveraging cutting-edge technologies and techniques to deliver superior outcomes and enhance patient satisfaction.
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Dr. Archana Narayanaswamy.
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.	Dr. Archana Narayanaswamy is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Mr Balasubramanian Thenamuthan (DIN 01099739) will cease to be an Independent Director due to the completion of second and final term of Independent Directorship w.e.f., the close of business hours on 31.03.2024.
2.	Date of cessation	March 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	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	Audit Committee - Member Stakeholders' Relationship Committee - Member Nomination and Remuneration Committee - Member

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