



Hatsun Agro Product Ltd.

Registered Office:

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

Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,

Sholinganallur, Chennai - 600 119,

Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

29th March, 2024

HAPL\SEC\68\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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding completion of second and final term of Independent Directorship by the Independent Director Mr Balasubramanian Thenamuthan

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 Balasubramanian Thenamuthan (DIN 01099739) will cease to be an Independent Director due to completion of second and final term of Independent Directorship 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 cessation is enclosed.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

G Somasundaram
Company Secretary and Compliance Officer.
Membership No: A20462



Hatsun Agro Product Limited



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	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

Hatsun Agro Product Limited

