

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

HAP\SEC\54\2024-25

September 12, 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 appointment of Mr. J Shanmuga Priyan (DIN: 10773578) as Director and Managing Director (Key Managerial Personnel) of the Company

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, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. September 12, 2024 have approved the appointment of Mr. J Shanmuga Priyan (DIN: 10773578) as an Additional Director and further to his appointment as a Director, designated him as the Managing Director (Key Managerial Personnel) of the Company for a term of Five years w.e.f September 12, 2024 subject to the approval of Shareholders .

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid appointment is enclosed as Annexure - A.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



H Ramachandran
Chief Financial Officer



Hatsun Agro Product Limited

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ANNEXURE - A

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 Appointment of Director:

S. No.	Particulars	Description
1.	Reason for Change	Mr. J Shanmuga Priyan (DIN: 10773578) is appointed as an Additional Director of the Company in the capacity of Managing Director for a term of 5 (Five) years commencing from 12 th September, 2024, subject to the approval of Shareholders.
2.	Date of appointment/cessation	12 th September, 2024
3.	Term of Appointment	First term of 5(Five) consecutive years commencing from 12 th September, 2024 and ending on 11 th September, 2029.
4.	Brief Profile	Mr. J Shanmuga Priyan, aged 46 years, is a Post Graduate in Commerce and possesses a rich experience in the Dairy Industry served in various positions in Hatsun Agro Product Limited up to the level of Chief Operating Officer handling Commercials, Procurement, Logistics, Operations, Finance & Accounts, Auditing etc., in the Company and his Service / Experience in Hatsun Agro Product Limited spanning over a period of more than two decades. He joined Hatsun Agro Product Limited on 07.03.2001 and has acquired the in depth knowledge of the business, products, operations etc., in the Dairy Industry. He does not hold Directorship in any other Company and does not hold any Shares in Hatsun Agro Product Limited.
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. J Shanmuga Priyan.
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.	Mr. J Shanmuga Priyan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Hatsun Agro Product Limited

