

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arubakkam, 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\22\2024-25

May 15, 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,
Bandra Kurla 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 May 15, 2024 – Reg.

Further to our intimation dated 07th May, 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., 15th May, 2024 inter-alia, has approved / noted the following:-

1. The Postal Ballot Notice for obtaining the approval of Shareholders through Postal Ballot for the appointment of Dr Archana Narayanaswamy as an Independent Woman Director (DIN: 03560101) who was appointed by the Board at its meeting held on March 29, 2024 for the first term of 5 (Five) consecutive years w.e.f 29th March, 2024 to comply with the provisions of Regulation 17(1C) of SEBI (LODR) Regulations, 2015 as amended.
2. Appointed Mr. N Ramanathan, Practicing Company Secretary (Mem No. F6665) Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
3. Fixed the Cut-Off date as May 17, 2024 for the purpose of sending Postal Ballot notice and determining the shareholders eligible to cast their votes through Postal Ballot process.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 3:00 P.M and concluded at 3:30 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


R G Chandramogan

**Chairman
DIN: 00012389**



Hatsun Agro Product Limited

