

Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

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 44 2450 1622 | F: +91 44 2450 1422

Date: September 8, 2023

To

Mr. R G Chandramogan,
No.14, Sunrise Avenue, Akkarai,
Sholinganallur,
Chennai - 600 119

Dear Sir,

We are glad to inform you that the Members of the Company at their Annual General Meeting held on Tuesday, the 5th September, 2023 have approved your continuation of office as a Non-Executive Non-Independent Director in the capacity of Chairman even after attaining the age of 75 years (you will be attaining the age of 75 years on March 1, 2024)

We hereby convey your continuation of appointment as a Non-Executive Non-Independent Director in the capacity of Chairman.

Regards,

For Hatsun Agro Product Limited


C Sathyan
Managing Director
DIN: 00012439



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