

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, '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

HAP\SEC\64\2025-26

4th March, 2026

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: Intimation of Demise of Mr. V R Muthu (DIN: 01908841), Independent Director

In terms of Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (SEBI Listing Regulations), we deeply regret to inform about the sad and untimely demise of Mr. V R Muthu (DIN: 01908841), Independent Director of the Company on 4th March 2026.

His sudden and untimely passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his Family.

Further, we inform that he would cease to be the member of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is given as Annexure-I.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



C Sathyan
Vice Chairman
DIN: 00012439



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ANNEXURE – I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given below:

Particulars	Details
Reason for change	Death of Mr. V R Muthu (DIN: 01908841), Independent Director
Date of cessation	4 th March, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors	Not Applicable

