

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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\47\2024-25

September 04, 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: Intimation of Board Meeting – Reg

Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Thursday, September 12, 2024 at the Manufacturing plant of the Company situated at “Survey No.117, 118, 119, 124 Govindpur Village, Zaheerabad Mandal, Sangareddy - 502 220, Telengana” to consider and approve inter-alia, the following:

1. Appointment of Additional Director on the Board of Directors of the Company with effect from September 12, 2024
2. Reconstitution of Board of Directors of the Company by the way of re-designating the Managing Director as the Executive Vice Chairman in Whole-time employment of the Company with effect from September 12, 2024 including the revision in remuneration payable to him subject to the approval of Shareholders.
3. Reconstitution of Board of Directors of the Company, by the way of designating the Additional Director appointed as the Managing Director of the Company for a term of 5 years with effect from September 12, 2024 and fixing his remuneration subject to the approval of Shareholders.
4. Appointment of Company Secretary and Compliance Officer of the Company due to the vacancy caused by the Superannuation of Mr. G Somasundaram.
5. The proposal of investment into Huoban Energy 11 Private Limited by way of subscribing to the Paid up Equity Share Capital of the said Company for the purpose of consuming Solar Energy under Group Captive Consumption facility for the Company’s Plant situate in the State of Maharashtra.



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6. The Postal Ballot Notice for transacting the following business:
 - i) Regularising the Appointment of Additional Director.
 - ii) Re-designation of Managing Director to the position of Executive Vice Chairman in Whole-time employment of the Company with effect from September 12, 2024 including the revision in remuneration payable to him.
 - iii) Appointment of Director as the Managing Director of the Company for a term of 5 years w.e.f 12.09.2024 and fixing his remuneration
7. The Cut-Off Date for determining the Shareholders to whom the abovesaid Postal Ballot Notice to be sent.
8. The appointment of Scrutinizer for the abovesaid Postal Ballot.
9. Any other business with the permission of the chair.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



H Ramachandran
Chief Financial Officer



Hatsun Agro Product Limited

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CHOCOLATES

HAVIA
CHOCOLATES

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FOR HEALTHY COWS