

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

HAPL\SEC\01\2026-27

10th April, 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,
BandraKurla 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., 10th April, 2026

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., 10th April, 2026, has *inter-alia*

- 1) On the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rajprabu Harshan (DIN: 09827866) as an Additional Director of the Company under the category of Non-Executive Independent Director for the First term of 5 (Five) consecutive years commencing from 10th April, 2026 subject to the approval of members.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026) with respect to the aforesaid appointment is enclosed as **Annexure-A**.

- 2) Approved the Postal Ballot Notice for seeking members' approval for the appointment of Mr. Rajprabu Harshan (DIN: 09827866) as Director of the Company under the category of Non-Executive Independent Director not liable to retire by rotation for the First term of 5 (Five) consecutive years commencing from 10th April, 2026.
- 3) Approved the appointment of Mr. Ramanathan Nachiappan (Mem No. F6665), Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.





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Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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- 4) Fixed the Cut-Off date as 10th April 2026 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 12.30 P.M and concluded at 01.00 P.M today.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited


R G Chandramogan
Chairman
DIN: 00012389



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ANNEXURE - A

Disclosure pursuant to Regulation 30 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 on the appointment of Director

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rajprabu Harshan (DIN: 09827866) as an Additional Director of the Company under the category of Non-Executive Independent Director, subject to the approval of members of the Company.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Rajprabu Harshan (DIN: 09827866) has been appointed as an Additional Director of the Company under the category of Non-Executive Independent Director, not liable to retire by rotation, for the First term of 5 (Five) consecutive years commencing from 10th April, 2026 to 9 th April 2031 (both days inclusive), subject to the approval of members of the Company.
3.	Brief Profile (in case of appointment).	Mr. Rajprabu Harshan pursued Business Administration in Madurai. He is a seasoned business leader with experience in operational strategy and organizational growth. With a strong foundation in Business Administration, he has contributed significantly to improving business performance while also supporting warehousing and logistics operations. He currently holds a board position at Startex Knitwears Private Limited and serves as Managing Partner of Rice Land and MKAC Jayaraj Nadar & Sons, Madurai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajprabu Harshan is not related to any other Directors of the Company.
5.	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. Rajprabu Harshan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Rajprabu Harshan

