

HAP | 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 | Landline & Fax No - 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 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\08\2026-27

15th May, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Rajprabu Harshan (DIN: 09827866) as a Non-Executive Independent Director for the First term of 5 consecutive years

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, based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the shareholders of the Company by way of Postal Ballot concluded on i.e. 14th May, 2026 have approved the appointment of Mr. Rajprabu Harshan (DIN: 09827866) as a Non-Executive Independent Director for the First term of 5 consecutive years.

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.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary and Compliance Officer

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ANNEXURE - A

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 on the Appointment of Director:

S. No.	Particulars	Description
1.	Reason for Change	Mr. Rajprabu Harshan (DIN: 09827866) is appointed as a Non-Executive Independent Director for the First term of 5 consecutive years.
2.	Date of appointment	10 th April, 2026
3.	Term of Appointment	First term of 5 (Five) consecutive years commencing from 10 th April, 2026 and ending on 9 th April, 2031.
4.	Brief Profile	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.
5.	Disclosure of relationships between directors	Mr. Rajprabu Harshan is not related to any other Directors of the Company.
6.	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.

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