

HAP\SEC\71\2020-21

Date: 19th January, 2021

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 Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION – Reg:

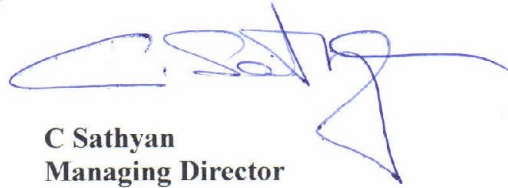
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Board of Directors at their meeting held on 19th January, 2021, approved the Circulation of Postal Ballot Notice to the Members whose names appear on the register of members as on 26th January, 2021 to conduct the following Special Business:

- (a) Payment of remuneration to Shri R G Chandramogan (DIN: 00012389), Chairman and Non-Executive Non-Independent Director for the financial year commencing from 1st April 2021 to 31st March, 2022.
- (b) Payment of remuneration to Shri D Sathyanarayan (DIN: 08489439), Non-Executive Non-Independent Director for the financial year commencing from 1st April 2021 to 31st March, 2022.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



C Sathyan
Managing Director
DIN: 00012439