

Hatsun Agro Product Ltd.
Registered Office:
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

Corporate Office:
No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.
P: +91 44 2450 1622
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HAPL\SEC\55\2022-23

21st November, 2022

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
PhirozeJeejeebhoy 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,

Subject: Taking on record the Promoter and members of promoter group and filing of the shareholding pattern of the Company

This is to inform you that the board of directors of our Company (the “**Board**”) at its meeting held today, i.e., on 21st November, 2022, took note of certain instances of clerical errors or discrepancies wherein it has been inadvertently communicated that the immediate relatives of our promoter, Mr. R G Chandramogan viz.,

- a. Mrs. C Lalitha (wife of Mr. R G Chandramogan);
- b. Mr. C Sathyan (son of Mr. R G Chandramogan);
- c. Mrs. Dolly Sathyan (daughter-in-law of Mr. R G Chandramogan);
- d. Master Vivin Srinesh (grandson of Mr. R G Chandramogan);
- e. Miss Vismita Sathyan (granddaughter of Mr. R G Chandramogan); and
- f. Mrs. Deviga Suresh (daughter of Mr. R G Chandramogan) (collectively “**Relatives**”)

form part of the category “Promoter” instead of showing them under the category of “Promoter Group” in the shareholding pattern related to the quarter ended 30th September, 2022 filed with the Stock Exchanges on 20th October, 2022. It is clarified that Mr. R G Chandramogan and his aforementioned Relatives were correctly categorized as “Promoter” and “Promoter Group”, respectively, in the previous shareholding pattern for the quarter ended 30th June, 2022.

In order to rectify the inadvertent error, the Board in its meeting dated 21st November, 2022 took on record the fact that Mr. R.G. Chandramogan is the ‘promoter’ of the Company

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(“**Promoter**”) and accordingly so disclosed to stock exchanges, whereas his Relatives namely, Mrs. C Lalitha, Mr. C Sathyan, Mrs. Dolly Sathyan, Master Vivin Srinesh, Miss Vismitha Sathyan; and Mrs. Deviga Suresh are in fact the members of the ‘promoter group’ of the Company (“**Promoter Group**”) in accordance with the provisions under the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, the Board approved the filing of the shareholding pattern with the correct categorization of the individuals as Promoter and Promoter Group for the quarter ended 30th September, 2022 (as placed before the Board) showing Mr R G Chandramogan only under the category of “Promoter” and showing the following Relatives under the category “Promoter Group”:

Sr. No	Names of individuals forming part of the Promoter Group	Relationship with the Promoter
1.	Mrs. C Lalitha	Wife
2.	Mr. C Sathyan	Son
3.	Mrs. Dolly Sathyan	Daughter-in-law
4.	Master Vivin Srinesh	Grandson
5.	Miss Vismitha Sathyan	Granddaughter
6.	Mrs. Deviga Suresh	Daughter

The shareholding pattern with correct categorization is being filed separately with the Stock Exchanges.

This is for your information and records and we request you to disseminate the above information on your websites.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

GOPALAN
SOMASUN
DARAM

G. Somasundaram

Company Secretary & Compliance Officer

Hatsun Agro Product Limited

