

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domlane, Door No. 120A,
Rajiv Gandhi Sata (QMR),
Karapakkam, Chennai - 97 India
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CIN: L15109TN1986PLC0512747

HAP\SEC\630\2018-19

22 October-2018

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,

Sub: Re-appointment of Mr.R.G.Chandramogan as Managing Director for further term of 5 years.

We would like to inform you that the Board of Directors at their meeting held today, i.e., **October 22nd, 2018** has *inter-alia* based on the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Mr.R.G.Chandramogan as Managing Director for further term of five years commencing from 1st April 2019 subject to the approval of the Shareholders. A brief profile of Mr.R.G.Chandramogan is annexed herewith.

Mr.R.G.Chandramogan is related to Mr.C.Sathyan, Executive Director and is not debarred from holding office of Managing Director by virtue of any Securities and Exchange Board of India order or any other such authority.

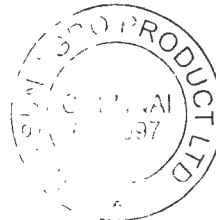
Thanking you,

Yours faithfully,

For **HATSUN AGRO PRODUCT LIMITED**



S.NARAYAN
COMPANY SECRETARY





Hatsun Agro Product Ltd.
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Domestic Tower No. 120A,
Ray-Gate-Sector 08B,
Korapakkam, Chennai - 600 097
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CIN: L15109TN1980PLC127411

BRIEF PROFILE OF MR.R.G.CHANDRAMOGAN

Mr.R.G.Chandramogan is the promoter of the Company and has been in the dairy business for more than 30 years. He has been instrumental in building the flagship brand ARUN which is a coveted brand in Ice Cream segment. His more than three decades of experience has steered the Company to become one among the top 500 listed companies based on the market Capitalisation. He is also a receiver of patronship award by Indian Dairy Association in recognition of the valuable services rendered by him in furthering the cause of Indian Dairy Association and the dairy industry through planning and development.

