

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\650\2018-19

24-January-2019

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: Outcome of the Board Meeting held today **i.e. January 24th, 2019 – Appointment.**

Ref: Our Office Lr.Ref.No. HAPL\SEC\640\2018-19 dt: 16-January-2019

We would like to inform you that the Board of Directors at their meeting held today, i.e., **January 24th, 2019** has *inter-alia* on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr.S.Subramanian as an Additional Director of the Company under the category of Non-Executive and Independent Director w.e.f 24th January, 2019. By virtue of his appointment, he also becomes the member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee, Share Transfer Committee and CSR Committees of the Board. A brief profile of Mr.S.Subramanian is given below.

BRIEF PROFILE OF MR.S.SUBRAMANIAN

Mr.S.Subramanian aged 60 years is a Post Graduate in Commerce and Management and he is finance professional with more than 30 years of experience in the manufacturing Industry. He has expertise and knowledge in the areas of Corporate Finance, Accounting, Capital Structuring, Governance and Compliance matters.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 4.45 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

