

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAP\SEC\656\2018-19

29-March-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. **March 29th, 2019.**

We would like to inform you that the Board of Directors at their meeting held today, i.e., **March 29th, 2019** has *inter-alia*:

1. Accepted the resignation of Mr.S.Narayan from the position of Company Secretary and Compliance Officer with effect from 29th March, 2019 at the closure of business hours.
2. Approved with the recommendation of the Nomination and Remuneration Committee, the appointment of Mr.G.Somasundaram as Company Secretary & Compliance Officer of the Company w.e.f 30th March 2019. A brief profile of Mr.G.Somasundaram is annexed herewith.
3. Considering the end of the maximum tenure of Mr.P.Vaidyanathan as an Independent Director of the Company on the closing hours of 31st March 2019 pursuant to Section 149 (11) of the Companies Act, 2013, has decided with the recommendation of the Nomination and Remuneration Committee to appoint him as an Additional Director (Non-Executive and Non Independent) with effect from 1st April 2019. A brief profile of Mr. P.Vaidyanathan is annexed herewith.

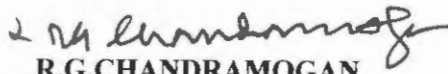
We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 01.30 P.M and concluded at 3.00 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR



**Hatsun Agro Product Ltd.**

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BRIEF PROFILE OF MR.P.VAIDYANATHAN

Mr.P. Vaidyanathan, is a fellow member of the Institute of Chartered Accountants of India and associate member of the Institute of Company Secretaries of India and the Institute of Cost and Works Accountants of India. He has over 30 years of experience in the finance functions and has expertise in the field of corporate finance.

BRIEF PROFILE OF MR.G.SOMASUNDARAM

Mr. G Somasundaram, a Member of the Institute of Company Secretaries of India (ICSI) holds a Post Graduate Degree in Commerce (M.Com) from the University of Madras, a Degree in Law (LL.B) from Sri Venkateswara University, Tirupathi. He has served in various Listed, Unlisted and MNC Companies handling Company Secretarial and Legal functions for a period of more than 28 years.

For HATSUN AGRO PRODUCT LTD.

Managing Director