

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\658\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: Appointment of Company Secretary and Compliance Officer – Reg.

Pursuant to Regulation 30 (4) read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th March, 2019, pursuant to the recommendation of the Nomination and Remuneration Committee, has appointed Mr.G.Somasundaram as Company Secretary & Compliance Officer of the Company w.e.f 30th March 2019.

The contact details of Company Secretary for making disclosures to the Exchange under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:-

Email ID : somasundaram.g@hap.in / secretarial@hatsun.com

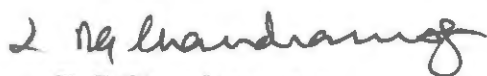
Tel: 044-24501622

We request you to kindly take the above information on record.

A brief profile of Mr.G.Somasundaram is annexed herewith.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited,



R.G.Chandramogan
Managing Director



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

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