



Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

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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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29th March, 2024

HAPL\SEC\67\2023-24

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,

BandraKurla Complex,

Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531

NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Dr. Archana Narayanaswamy as an Additional Director of the Company under the category of Non-Executive Independent Woman Director

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., 29th March, 2024, has approved the appointment of Dr. Archana Narayanaswamy (DIN: 03560101) as an Additional Director of the Company under the category of Non-Executive Independent Woman Director for the First term of 5 (Five) consecutive years commencing from 29th March, 2024 subject to the approval of Shareholders .

A brief profile of Dr. Archana Narayanaswamy is annexed herewith- marked as **Annexure A**.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. CIR/CFD/CMD/41 2015 dated September 9, 2015) with respect to the aforesaid appointment is enclosed.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

G Somasundaram

Company Secretary and Compliance Officer.

Membership No: A20462



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ANNEXURE - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Dr. Archana Narayanaswamy (DIN: 03560101) is appointed as an Additional Director of the Company under the category of Non-Executive Independent Woman Director for the First term of 5 (Five) consecutive years commencing from 29th March, 2024, subject to the approval of Shareholders.
2.	Date of appointment/cessation & term of appointment	29th March, 2024
3.	Term of Appointment	First term of 5(Five) years commencing from 29th March, 2024 and ending on 28th March, 2029.
4.	Brief Profile	Dr. Archana Narayanaswamy, aged 61 years, is a highly accomplished dental professional with a stellar academic background and extensive expertise in the field. She obtained her B.Sc in Home Science from S.I.E.T. Women's College, Chennai, in 1982, followed by a BDS from Ragas Dental College, Chennai, in 1997. Driven by a passion for innovation, she further honed her skills through specialized training, including the Progressive Orthodontic Seminars in Singapore in 2001 and a Fellowship in Laser Dentistry from The Tamil Nadu Dr. MGR Medical University, Chennai, in 2014. With a commitment to excellence and patient-centric care, Dr. Narayanaswamy continues to lead the way in advancing dental healthcare, leveraging cutting-edge technologies and techniques to deliver superior outcomes and enhance patient satisfaction.
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Dr. Archana Narayanaswamy.
6.	Information as required under BSE Circular Number: LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018.	Dr. Archana Narayanaswamy is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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