

Hatsun Agro Product Ltd.

Registered Office:
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

Corporate Office:
No.14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.
P: +91 44 2450 1622
F: +91 44 2450 1422

22-February-2023
HAPLASEC\73\2022-23

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 / Madam,

Sub: Outcome of the Board Meeting held today i.e February 22, 2023 – Approval for - Investing in to the paid up Equity Share Capital of Swelect Taiyo Energy Private Limited – Reg.

Ref: Our Office letter Ref. No. HAPLASEC\72\2022-23 dated 18-February-2023.

The Board of Directors of the Company at its meeting held today, i.e., 22-February-2023, approved investing in to the paid up Equity Share Capital of Swelect Taiyo Energy Private Limited not exceeding 20% of the paid up Equity Share Capital of the above said Company for the purpose of consuming the Solar Energy under Group Captive Consumption for the Company's Plants situate in the State of Tamilnadu.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 02:45 P.M and concluded at 03:30 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


R G Chandramogan
Chairman
DIN: 00012389



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