

Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Date: September 8, 2023

To

Mr. K S Thanarajan,
Ceebros, The Atlantic, F No.A803 8th Floor,
Old/New No.2/3 Monteith Road, Egmore,
Chennai 600 008

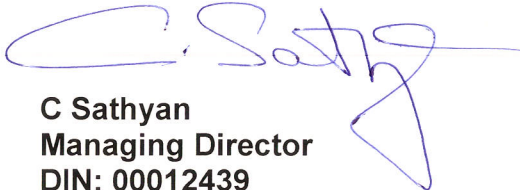
Dear Sir,

We are glad to inform you that the Members of the Company at their Annual General Meeting held on Tuesday, the 5th September, 2023 have approved your continuation of office as a Non-Executive Non-Independent Director even after attaining the age of 75 years (you will be attaining the age of 75 years on March 20, 2024)

We hereby convey your continuation of appointment as a Non-Executive Non-Independent Director.

Regards,

For Hatsun Agro Product Limited


C Sathyan
Managing Director
DIN: 00012439



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