

C ANANDAVEL

No. 31 Ramachandra Reddy Street,
Thiruvayarpadi, Ponneri,
Chennai – 601204

Date: 9th July, 2021

To,

The Board of Directors,
Hatsun Agro Product Limited,
No. 1/20A, Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai – 600097

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir / Madam,

I, C Anandavel, holder of 148 Equity Shares of Re. 1/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. V R Muthu (DIN: **01908841**), for the office of Director of Hatsun Agro Product Limited as Independent director in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking you,

Yours sincerely



C Anandavel