

HAP | 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 | Landline & Fax No - 044 4796 1124

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

HAPL\SEC\24\2025-26

29th August, 2025

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: Appointment of Secretarial Auditors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – reg.

Ref.: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 and our letter dated 28th April, 2025, this is to inform you that the Members of the Company at their 40th Annual General Meeting ('AGM') held on Thursday, 28th August, 2025, have *inter-alia* approved the Appointment of M/s. S.Dhanapal & Associates LLP, a Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration Number: L2023TN014200), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years i.e., to hold office for a First term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure-I'.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED

C Subramaniam

Company Secretary and Compliance Officer

Encl: As above

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Annexure – I

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment	The Members of the Company at their 40th AGM held on Thursday, 28th August, 2025, have approved the Appointment of M/s. S.Dhanapal & Associates LLP, a Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration Number: L2023TN014200), as the Secretarial Auditors of the Company, for a First term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
2	Date & term of appointment/ re-appointment	Kindly refer to Point (1) above.
3	Brief profile (in case of appointment/ reappointment)	M/s. S Dhanapal & Associates LLP, A firm of Practising Company Secretaries, Chennai, is a Peer Reviewed firm (Peer Review Certificate No: 1107/2021) registered with the Institute of Company Secretaries of India. The firm is managed by its Senior Partner Mr. S Dhanapal having Mem. No: FCS 6881 and CP No: 7028. M/s. S Dhanapal & Associates LLP has nearly 20 years of experience in the areas of secretarial practice and with its rich and diverse experience in the field of corporate compliances, the firm has carved its name in the market as a leading and iconic company secretary firm providing holistic services in the field of Secretarial audits and other Legal related matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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