

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

HAP\SEC\25\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: Re-appointment of Executive Vice Chairman in the capacity of Executive Director - 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 18th July, 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 re-appointment of Mr. C Sathyan (DIN: 00012439) as Executive Vice-Chairman (Executive Director) for a period of 5 (Five) Years, with effect from 19th October, 2025 and the Remuneration payable to him in the capacity of Vice Chairman (Executive Director) for the period commencing from 19th October, 2025 until the expiration of his tenure by 18th October, 2030 (both days inclusive).

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 Re-appointment of Mr. C Sathyan (DIN: 00012439) as Executive Vice-Chairman (Executive Director) for a period of 5 (Five) Years, with effect from 19th October, 2025 and the Remuneration payable to him in the capacity of Vice Chairman (Executive Director) for the period commencing from 19th October, 2025 until the expiration of his tenure by 18th October, 2030 (both days inclusive).
2	Date & term of appointment/ re-appointment	Kindly refer to Point (1) above.
3	Brief profile (in case of appointment/ reappointment)	Mr. C Sathyan has held various executive positions during his career, spanning over two decades. He has extensive experience in the field of Dairy Industry and has been instrumental in driving the business growth of the Company. He is vested with the responsibility of supporting the Chairman, setting up of the goals, formulating the Strategies, Business plans and monitoring their Implementation besides acting as a bridge between the Board and Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. R G Chandramogan, Chairman of the Company, is the father of Mr. C Sathyan.
5	Information as required under BSE Circular Number: IST/COM/ 14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018.	Mr. C Sathyan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such other authority.

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