

25.06.2014

From
S.Thiagarajan
Flat No.B/2, F-133,
Anna Nagar East,
Chennai 600 102.

To
The Chairman of the Board of Directors
Hatsun Agro Product Limited
Domaine, 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai 600 097.

Dear Sirs,

It has been a pleasure to serve on the Board of the Company, as a Director for several years. As you may be aware, I have some health problems and my doctors have advised me to take complete rest.

Considering the same, I express my inability to continue as a Director of the Company and do not seek reappointment at the ensuing Annual General Meeting of the Company to be held on 31st July, 2014. I request that I may be relieved from my directorship at the conclusion of Annual General Meeting to be held on 31st July, 2014.

Wishing you and Hatsun all success.

Yours Sincerely



S.Thiagarajan