

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\54\2025-26

January 19, 2026

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 Internal Auditors for the Financial Year 2026-27 – Reg.

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., January 19, 2026 has *inter-alia*, approved the re-appointment of M/s. Ernst & Young LLP (LLP Identity No.AAB-4343) as the Internal Auditors of the Company for the FY 2026-27 in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto. Disclosure on their re-appointment pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary and Compliance Officer

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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on the re-appointment of M/s.Ernst and Young LLP (LLP Identity No. AAB-4343) as Internal Auditors:

S. No.	Particulars	Details of Internal Auditors
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Re-appointment of existing Internal Auditors
2.	Date of appointment/cessation (as applicable) & Terms of Appointment	Date of re-appointment: January 19, 2026 Terms of appointment: For FY 2026-27
3.	Brief profile (in case of appointment)	Ernst & Young is one of the Big 4 Global Auditing and Accounting firms. Ernst & Young, LLP is one of the Indian client serving member firms of EYGM Limited. For more information about the organization, please visit www.ey.com/en_in . Ernst & Young LLP is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India, having its registered office at Ground Floor, Plot No. 67, Institutional Area, Sector-44, Gurugram-122003, Haryana, India

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