

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\60\2025-26

January 23, 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,
BandraKurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. V R Muthu (DIN: 01908841) as a Non-Executive Independent Director for the second and final term of 5 consecutive years

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that, based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the shareholders of the Company by way of Postal Ballot concluded on i.e. January 21, 2026 have approved the re-appointment of Mr. V R Muthu (DIN: 01908841) as a Non-Executive Independent Director for the second and final term of 5 consecutive years.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) with respect to the aforesaid re-appointment is enclosed as Annexure - A.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary and Compliance Officer

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ANNEXURE - A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on the Re-appointment of Director:

S. No.	Particulars	Description
1.	Reason for Change	Mr. V R Muthu (DIN: 01908841) is re-appointed as a Non-Executive Independent Director for the second and final term of 5 consecutive years.
2.	Date of appointment/ cessation	October 19, 2025
3.	Term of Appointment	Second and final term of 5 (Five) consecutive years commencing from October 19, 2025 and ending on October 18, 2030.
4.	Brief Profile	Mr. V R Muthu, is a Graduate in Commerce and has rich experience in the Business over a period of 40 years. He is the Managing Director of V.V.V. & Sons Edible Oils Limited which owns the fastest growing oil brands in India namely "Idhayam Gingelly Oil" and "Mantra Ground Nut Oil".
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. V R Muthu.
6.	Information as required under BSE Circular Number: LIST/COM/ 14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018.	Mr. V R Muthu is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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