

HAPL\SEC\12\2020-21

23-June-2020

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: Outcome of the Board Meeting held today i.e 23rd June, 2020 – Other matters

Ref: Our Office letter Ref. No. HAPL\SEC\8\2020-21 dated 12-Jun-20

The Board of Directors of the Company at their meeting held today, i.e. **23rd June, 2020**, has inter-alia approved the following on the recommendation of the Audit Committee:

1. The appointment -of Cost Audit Firm M/s.Ramachandran & Associates, Cost Accountants (Firm Regd No.000799) as Cost Auditors for the FY 2020-21. A brief profile of the firm is attached herewith.
2. The appointment of M/s. Dhanapal & Associates as Secretarial Auditors for FY 2020-21. A brief profile of the firm is attached herewith.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.45 A.M and concluded at 1.50 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


R.G. Chandramogan
Managing Director

Brief Profile of M/s. Ramachandran & Associates, Cost Auditors

M/s. Ramachandran & Associates, Cost Accountants, Chennai, is a sole proprietary firm registered with the Institute of Cost Accountants of India, with Firm registration No. 000799. M/s. Ramachandran & Associates has expertise in the areas of Costing and establishing Cost Models and has conducted various cost audits in several manufacturing companies in all the business sectors, including the sectors in which the Company operates.

Brief Profile of M/s. Dhanapal & Associates, Secretarial Auditors

M/s. Dhanapal & Associates, Practicing Company Secretaries, Chennai, is a firm registered with the Institute of Company Secretaries of India, managed by its senior partner Mr. S. Dhanapal with CP No.7028. M/s. Dhanapal & Associates has nearly 17 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.