

HAPL\SEC\13\2026-27

19<sup>th</sup> May, 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, 5<sup>th</sup> 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: Appointment of Cost 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., 19<sup>th</sup> May, 2026 has *inter-alia*, approved the appointment of M/s. Ramachandran & Associates, Cost Accountants (Firm Reg. No.000799) as Cost Auditors for the FY 2026-27 in accordance with the provisions of Section 148 of the Companies Act, 2013 read with rules made thereto. Disclosure on their appointment pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is annexed.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

**C Sathyan**  
**Vice Chairman**  
**DIN: 00012439**



Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arumbakkam, Chennai - 600 106, Tamil Nadu.  
Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, '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

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 on the appointment of M/s. Ramachandran & Associates, Cost Accountants (Firm Reg. No.000799) as Cost Auditors:**

S. No.	Particulars	Details of Cost Auditors
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of existing Cost Auditors
2.	Date of appointment/cessation (as applicable) & Terms of Appointment	Date of appointment: 19 <sup>th</sup> May, 2026 Terms of appointment: For the FY 2026-27
3.	Brief profile (in case of appointment)	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. The firm is managed by Mr. Srinivasan Ramachandran (Mem No: 4341) who has rich experience in the areas of Costing and establishing Cost Models. He has conducted various cost audits in several manufacturing companies across all the business sectors, including the sector in which the Company operates.

  


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