

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

HAPL\SEC\15\2022-23

24th May, 2022

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,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer
Encl: As above



Hatsun Agro Product Limited



Hatsun Agro Product Limited
Related Party Disclosure for the half year ended 31st March, 2022
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

List of related parties with whom the transactions were entered into during the half yearly period ended 31-Mar-22

Directors and Key Management Personnel (KMP):

C. Sathyan	Managing Director
D. Sathyanarayan	Non-Executive Director
H. Ramachandran	Chief Financial Officer
G. Somasundaram	Company Secretary and Compliance Officer

Entities in which KMP has significant influence

Raja KSP Ganesan Charities
HAP Sports trust

Note: Related party relationship is as identified by the management and relied upon by the auditors

Transactions with Related Parties

Nature of the Transaction	Nature of Relationship	For the half year ended 31 st March, 2022 (In Rs Lakhs)
1) Remuneration paid to KMP's: Mr. C.Sathyan Mr. H.Ramachandran Mr. G.Somasundaram		40.39 40.74 16.44
2) CSR Contribution to Trust: HAP Sports trust		618.06
3) Payments to Non Executive Non Independent Directors: Mr. D. Sathyanarayan		3.02

For Hatsun Agro Product Limited



G Somasundaram
Company Secretary

