



January 02, 2025

To,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HONASA

To,
Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544014

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of the resignation of Mr. Master Zairus, Chief Business Officer of the Company.

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Master Zairus, Chief Business Officer designated as Senior Management Personnel (“SMP”), has tendered his resignation with effect from closure of business hours on February 28, 2025 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with a copy of the resignation letter is enclosed herewith.

The above information will also be hosted on the website of the Company i.e. www.honasa.in.

Kindly take the same on record.

Thank You,
Yours Sincerely,
For **Honasa Consumer Limited**

Dhanraj Dagar
Company Secretary & Compliance Officer
Mem. No. A33308
Encl: a/a

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: info@mamaearth.in; Phone: 011 - 44123544 | Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |



Details as required under Regulation 30 of the SEBI Listing Regulations

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Master Zairus, Chief Business Officer designated as Senior Management Personnel ("SMP") resigned w.e.f. February 28, 2025 due to personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	February 28, 2025
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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From: Zairus Master [REDACTED]
Subject: Resignation.
Date: 2 January 2025 at 2:15 PM
To: Varun Alagh [REDACTED]
Cc: Karan Bajwa [REDACTED]



Dear Varun,

It's been an incredible journey over the last few years and I am grateful for the opportunity to contribute to building Honasa, However due to personal reasons I would like to resign from my position as the Chief Business Officer effective close of business hours on the 28th of Feb '25.

It's been a privilege to be a part of an amazing team. I will always be rooting for Honasa's success and look forward to stay connected.

Best regards

Zairus