



October 15, 2024

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. Jayant Chauhan, Chief Product and Technology Officer of the Company.

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Jayant Chauhan, Chief Product and Technology Officer designated as Senior Management Personnel (“SMP”), has tendered his resignation with effect from closure of business hours on November 30, 2024 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. Jayant Chauhan, Chief Product and Technology Officer designated as Senior Management Personnel ("SMP") resigned w.e.f. November 30, 2024 due to personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	November 30, 2024
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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To

Varun Alagh

Chief Executive Officer

Honasa Consumer Limited

Subject: Resignation from the post of Chief Product and Technology Officer

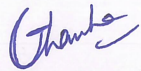
Dear Varun

Due to personal reasons, I would like to tender my resignation from the post of Chief Product and Technology Officer of the Company. My last working day with the organization would be 30th November, 2024.

I would like to thank you, the Board and all my fellow colleagues for the invaluable support during my tenure and wish Honasa the very best for the years ahead.

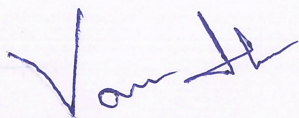
I will always be just a phone-call away in case I am ever needed at Honasa in the future.

Regards



Jayant Chauhan

14th October, 2024



ACCEPTED