



May 23, 2024

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

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

Scrip Symbol: HONASA

Scrip Code: 544014

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In Compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. May 23, 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, has inter alia, approved the following:

Re-appointment of M/s S. R. Batliboi and Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five (5) years commencing from the conclusion of Annual General Meeting to be held in 2024 till the conclusion of Annual General Meeting to be held in 2029 of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The disclosure with respect to the above re-appointment, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as “Annexure A”.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI Listing Regulations.

Thanking you,

Yours faithfully

For, **HONASA CONSUMER LIMITED**

DHANRAJ DAGAR
COMPANY SECRETARY & COMPLIANCE OFFICER
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: U74999DL2016PLC306016 |



“Annexure A”

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	M/s. S. R. Batliboi and Associates LLP
Reason for change	Re-appointment
Date of re-appointment and Terms of re-appointment	It is proposed to re-appoint M/s. S. R. Batliboi and Associates LLP, Chartered Accountants, as Statutory Auditor for a second term for five (5) years commencing from the conclusion of Annual General Meeting to be held in 2024 till the conclusion of Annual General Meeting to be held in 2029 of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting
Brief profile	M/s. S.R. Batliboi and Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Affiliates network of audit firms. The audit firm has valid peer review certificate. It is primarily engaged in providing audit and assurance services to its clients.

Honasa Consumer Limited

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