



May 22, 2025

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Part A, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. May 22, 2025, has approved the appointment of CS Shashi Shekhar, Proprietor of Arora Shekhar and Company, as the Secretarial Auditors of the Company for a tenure of Five (5) years commencing from April 01, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The necessary resolution for obtaining shareholders’ approval will be included in the notice of the ensuing Annual General Meeting.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as “**Annexure - A**”.

This is for your information and records.

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: L74999DL2016PLC306016 |



Annexure A

Particulars	Secretarial Auditor
Reason for change	Pursuant to the amended provisions of regulation 24A(1) of the SEBI Listing Regulations, CS Shashi Shekhar, Proprietor of Arora Shekhar & Company, Practicing Company Secretary is appointed as Secretarial Auditor of the company.
Date of Appointment and terms of Appointment	The appointment is made at the Board meeting held today i.e. May 22, 2025 for a term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of Shareholders at the ensuing Annual General Meeting.
Disclosure of relationship between Directors	Not Applicable
Brief profile	CS Shashi Shekhar, Proprietor of Arora Shekhar and Company (Registration Number: S2015DE540700), is a practicing company secretary based in Delhi since 2014. Specialization of the practise includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc. Over the years, CS Shashi Shekhar has built a diverse client base and has served various corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. Arora Shekhar and Company is a peer reviewed and quality reviewed in terms of the guidelines issued by the ICSI.

Honasa Consumer Limited

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