



April 24, 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”)

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that Mr. Karan Bajwa who served as Senior Vice President – Human Resources, has been elevated to Chief Human Resources Officer (CHRO), and Mr. Avinash Dhagat, who served as Senior Vice President – Supply Chain, has been elevated to Chief Supply Chain Officer (CSCO) of the Company with effect from April 24, 2025.

On account of the above changes, both Mr. Karan Bajwa and Mr. Avinash Dhagat, have been designated as Senior Management Personnel.

Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

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



Details as required under Regulation 30 of the Listing Regulations

Particulars	Details	
	Mr. Karan Bajwa	Mr. Avinash Dhagat
Reason for change viz., appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel	Designated as Senior Management Personnel
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 24, 2025 Terms: (Existing Full-Time Employment in the company)	April 24, 2025 Terms: (Existing Full-Time Employment in the company)
Brief Profile (In case of appointment)	Mr. Karan Bajwa joined Honasa Consumer Limited in April 2021. Prior to joining Honasa, Karan worked with organizations like Airtel and Reckitt with diverse stints across Talent Acquisition, Talent Management, Business Partnering, Total Rewards and M&A. Mr. Karan Bajwa is an MBA (HR) from SCMHRD and B.Tech (Electronics and Communication) from Panjab University.	Mr. Avinash Dhagat joined Honasa Consumer Limited in April 2021. Prior to joining Honasa, Avinash worked with organizations like L'Oreal, Supermax and Ashok Leyland with different stints in Demand and Supply Planning, Customer Service & Physical distribution. Mr. Avinash Dhagat is an MBA (Supply Chain and Logistics) from SP Jain School of Global Management and B.Tech (Mechanical) from NIT Warangal
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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

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| CIN: L74999DL2016PLC306016 |