



June 14, 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. Dhanraj Dagar, Company Secretary and Compliance Officer.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Dhanraj Dagar, Company Secretary and Compliance Officer designated as Key Management Personnel ("KMP"), has tendered his resignation with effect from closure of business hours on July 10, 2025 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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](http://www.honasa.in).

Kindly take the same on record.

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

**Varun Alagh**  
**CEO, Chairman & Whole Time Director**

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:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 - 44123544 | Website: [www.honasa.in](http://www.honasa.in)

| CIN: L74999DL2016PLC306016 |



**Details as required under Regulation 30 of the SEBI Listing Regulations**

Particulars	Details
Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Mr. Dhanraj Dagar, Company Secretary and Compliance Officer designated as Key Managerial Personnel ("SMP") resigned w.e.f. July 10, 2025 due to personal reasons.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	July 10, 2025
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Honasa Consumer Limited**

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

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| CIN: L74999DL2016PLC306016 |



Dhanraj Dagar [REDACTED]

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**Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

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Dhanraj Dagar [REDACTED]

Fri, Jun 13, 2025 at 5:46 PM

To: Varun Alagh <[REDACTED]>, Ghazal Alagh [REDACTED], Subbu [REDACTED], Vivek Gambhir [REDACTED], Namita Gupta [REDACTED], Ishaan Mittal [REDACTED]  
Cc: Ramanpreet Sohi <[REDACTED]>

To,  
The Board of Directors  
Honasa Consumer Limited

I, Dhanraj Dagar, hereby tender my resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of Honasa Consumer Limited due to personal reasons, with my last day of service as July 10, 2025.

I would like to take this opportunity to express my gratitude to the Board of Directors, Chief Financial Officer and colleagues of the Company for the opportunities and for their support and co-operation extended during my tenure with the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms / disclosures with the concerned Registrar of Companies / Stock Exchanges.

Thanking you,  
Yours faithfully,

Dhanraj Dagar  
ICSI Mem. No. A33308



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**Resignation Dhanraj Company Secretary.pdf**  
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