



September 25, 2025

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Members Approval for re-appointment of Independent Director and Appointment of Secretarial Auditor

Dear Sir/Madam,

We wish to inform that members of the Company at 9th Annual General Meeting ("AGM") held today, i.e. September 25, 2025, have *inter-alia* approved:

a) Re-appointment of Mr. Vivek Gambhir as an Independent Director

In continuation of our earlier letter dated July 17, 2025, the members of the Company have approved the re-appointment of Mr. Vivek Gambhir (DIN: 06527810) as an Independent Director of the Company for a second term of five (5) years, effective from March 24, 2026.

b) Appointment of Arora Shekhar and Company, Practicing Company Secretaries as Secretarial Auditor

In continuation of our earlier letter dated May 22, 2025, the members of the Company have approved the appointment of Arora Shekhar and Company, Practising Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) years, with effect from April 1, 2025 till March 31, 2030.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure**'.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking you

Yours truly,
For **Honasa Consumer Limited**

Gaurav Pandit
Company Secretary & Compliance Officer

Encl.: As above

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi – 110 075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector 59, Gurugram – 122 102

Email: info@mamaearth.in; Phone: 011 – 44123544; Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |



Annexure

a) Re-appointment of Mr. Vivek Gambhir as an Independent Director

Particulars	Details
Reason for change – Re-appointment	Members have approved the re-appointment of Mr. Vivek Gambhir as an Independent Director for a second term of five (5) years
Date of re-appointment & term of re-appointment	Effective date of re-appointment: March 24, 2026 Term: For a period of Five (5) years from March 24, 2026 to March 23, 2031
Brief Profile	<p>Mr. Vivek Gambhir holds a bachelor's degree in arts and a bachelor's degree in science from Lafayette College, Pennsylvania. He also holds a master's degree in business administration from Harvard Business School, Commonwealth of Massachusetts.</p> <p>Mr. Gambhir has more than three decades of experience in operations and strategy. He is currently associated with Lightspeed India Ventures. His previous roles include leadership positions at Imagine Marketing Limited (boAt Lifestyle), Godrej Consumer Products Limited and Godrej Industries & Associate Companies. He was also a founding member of Bain & Company's consulting operations in India, where he led the FMCG practice. He has previously been the co-chair of the Confederation of Indian Industry, National FMCG Committee and served as the president of the Harvard Business School Club of India.</p>
Disclosure of relationships between Directors	Mr. Vivek Gambhir is not related to any Director of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Vivek Gambhir is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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b) Appointment of Arora Shekhar and Company, Practicing Company Secretaries as Secretarial Auditor

Particulars	Details
Reason for Change – Appointment	Members have approved the appointment of Arora Shekhar and Company Practicing Company Secretaries as Secretarial Auditor
Date of appointment & term of appointment	Effective Date of Appointment: April 1, 2025 Term: For a term of Five (5) consecutive years commencing from April 1, 2025 to March 31, 2030.
Brief Profile	Arora Shekhar and Company, is a practicing company secretary firm based in Delhi since 2013. Specialisation of the practice includes, but is not limited to, Secretarial Audit, Corporate Law and Taxation, Securities Law, including Corporate Governance & CSR, Capital Markets, RBI, etc. Over the years, Arora Shekhar and Company 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 peer-reviewed and quality reviewed in terms of the guidelines issued by the ICSI.

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