



Details of Key Managerial Personnel

[Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The following Key Managerial Personnel (“KMPs”) of the Company are authorized for determining the materiality of events or information and for making disclosures to the stock exchanges:

Name	Designation	Contact Details
Mr. Varun Alagh	Chairman, CEO & Whole Time Director	Honasa Consumer Limited Address: 10th & 11th Floor, Capital Cyberscape, Sector – 59, Gurugram, Haryana – 122102 Tel.: 0124-4880828 Email: compliance@mamaearth.in
Ms. Ghazal Alagh	Whole Time Director	
Mr. Raman Preet Sohi	Chief Financial Officer	
Mr. Gaurav Pandit	Company Secretary & Compliance Officer	

Note: The Board of Directors of the Company at its meeting held on July 17, 2025, has inter-alia approved changes in the KMPs authorized for disclosures, consequent to the change in Company Secretary and Compliance Officer of the Company.