



August 21, 2024

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”).

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Clause no. 20 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), this is to inform that in the ongoing litigation between **Honasa Consumer Limited (Company/Petitioner in this case) and RSM General Trading LLC (Respondent)** where RSM General Trading LLC had filed a lawsuit in the Dubai Court for unlawful termination of its distributorship by Honasa Consumer Limited. Honasa Consumer Limited filed a petition under Section 9 of the Arbitration & Conciliation Act, 1996 (“Petition”) against RSM General Trading LLC before the High Court at New Delhi (“High Court”).

The Company is in receipt of judgment dated August 20, 2024 passed by the High Court at Delhi wherein the High Court directs the **Respondent** to withdraw the execution proceedings in Dubai seeking execution of judgement dated May 16, 2024 passed by the Court of full Commercial Jurisdiction against the **Petitioner** for compensation of AED 25,071,991/- (INR 57,17,65,947 approx.) as damages to the Respondent (“Decree”). Further the High Court also directed the Respondent to deposit INR 57,17,65,947 along with interest (equivalent to the Decree value) with the registry of Delhi High Court. This amount will be retained by the Registry till the respondent provides the Court with proof of withdrawal of the execution proceedings. In the event the execution of the decree is passed by Dubai court against the Petitioner, the registry shall release the amount to the Petitioner.

The details of the orders, as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, is enclosed herewith as an Annexure – 1.

Kindly take the same on record.

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

Dhanraj Dagar
Company Secretary & Compliance Officer
Mem. No. A33308

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 - 1

Name of the authority	High Court at New Delhi
Nature and details of the action(s) taken, or order(s) passed	<p>Honasa Consumer Limited (“Petitioner”) filed a petition under Section 9 of the Arbitration & Conciliation Act, 1996 (“Petition”) against RSM General Trading LLC (the “Respondent”) before the High Court at New Delhi (“High Court”).</p> <p>The High Court was pleased to direct the Respondent to withdraw execution proceedings in Dubai seeking execution of judgement dated May 16, 2024 passed by the Court of full Commercial Jurisdiction against the Petitioner for compensation of AED 25,071,991/- as damages to the Respondent (“Decree”). Further the High Court also directed the Respondent to deposit INR 57,17,65,947 (equivalent to the Decree value of AED 25,071,991) with the registry of Delhi High Court. This amount will be retained by the Registry till the respondent provides the Court with sufficient proof of withdrawal of the execution proceedings. In the event the execution of the decree is passed by Dubai court against the Petitioner, the registry shall release the amount to the Petitioner.</p>
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024 at 12:47 AM (IST)
Details of the violation(s)/contravention(s) committed or alleged to be committed;	NA
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Order is granted in favour of the Petitioner and shall have a positive impact on the financials as it provides protection against execution of the Decree passed by Court of First Instance in UAE, Dubai.

Honasa Consumer Limited

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