



May 09, 2026

Listing Department  
National Stock Exchange of India Limited  
Symbol: HONASA

Listing Department  
BSE Limited  
Scrip Code: 544014

**Sub.: Change in Senior Management**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Mr. Yatish Bhargava, Chief Business Officer has tendered his resignation due to personal circumstances and will cease to be part of Senior Management of the Company with effect from close of business hours on May 15, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, along with a copy of the resignation letter is enclosed herewith as **Annexure**.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. [www.honasa.in](http://www.honasa.in).

Thanking you,

Yours truly,  
For **Honasa Consumer Limited**

**Gaurav Pandit**  
**Company Secretary and Compliance Officer**

*Encl.: As above*

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**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4<sup>th</sup> 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, 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 |



**Annexure**

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

S No.	Particulars	Details
1.	Reason for change	Resignation by Mr. Yatish Bhargava as Chief Business Officer
2.	Date of cessation	Effective from close of business hours on May 15, 2026
3.	Brief Profile <i>(in case of appointment)</i>	Not applicable
4.	Disclosure of relationships between directors <i>(in case of appointment of a director)</i>	

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From: Yatish Bhargava [REDACTED]

Date: Sat, 9 May 2026 at 11:27 AM

Subject: Resignation

To: Varun Alagh [REDACTED]

Cc: Karan Veer Singh Bajwa [REDACTED]

Dear Varun,

I am writing to formally tender my resignation from the position of Chief Business Officer, effective 15th May 2026.

This decision stems solely from personal circumstances requiring my immediate attention.

I am sincerely grateful for the opportunity and the trust extended to me during my tenure.

Thank you for your support.

Best regards,  
Yatish