SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5	
obligations may continue. See	
nstruction 1(b).	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1 Title of Security (Instr. 2)	2 Transaction	24 Deemed	3	4 Securities Acquired (A)	,						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is inter- satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.											
(City) (State) (Zip)	Rule	Rule 10b5-1(c) Transaction Indication									
(Street) HOBOKEN NJ 07030					X	Form filed by One Form filed by Mo Person	1 0				
221 RIVER STREET, 12TH FLOOR	4. If An	nendment, Date of (Original Filed	(Month/Day/Year)	Line)	ridual or Joint/Group Filing (Check Applicable					
(Last) (First) (Middle) C/O THE HAIN CELESTIAL GROUP, INC	09/06	e of Earliest Transad /2023	ction (Month/E	bay/Year)	X	Officer (give title below) SVP, Chief Ac	below	,			
1. Name and Address of Reporting Person* Ragusa Michael		er Name and Ticke N CELESTIA	0	^{ymbol} I <u>P INC</u> [HAIN]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	09/06/2023		M ⁽¹⁾		640	Α	(2)	640	D	
Common Stock	09/06/2023		F ⁽³⁾		212	D	\$9.69	428	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(* 3)	,				-, -, -, -,	,		,				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv	r osed) r. 3, 4	Expiration Date		Date Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Share Units	(2)	09/06/2023		М			640	(4)	(4)	Common Stock	640	\$0	1,282	D	

Explanation of Responses:

1. On September 6, 2023, the Reporting Person had 640 restricted share units ("RSUs") vest, resulting in the Reporting Person receiving 640 shares of common stock of the Issuer prior to withholding for taxes.

2. The RSUs represented a contingent right to receive shares of the Issuer's common stock upon vesting.

3. The Issuer withheld 212 shares of common stock to satisfy the tax withholding obligations in connection with the vesting of 640 RSUs, pursuant to the terms of the applicable award agreement.

4. Of the 1,922 RSUs under this award, 640 RSUs vested on September 6, 2023 and 641 RSUs vest on each of September 6, 2024 and 2025.

Remarks:

<u>/s/ Andrew S. Burchill, as</u> Attorney-in-Fact for Michael

Attorney-in-Fact for Michael 09/08/2023 Ragusa

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.