UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 13D

(Rule 13d-101)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO § 240.13d-1(a) AND AMENDMENTS THERETO FILED PURSUANT TO § 240.13d-2(a)

(Amendment No. 8)1

The Hain Celestial Group, Inc. (Name of Issuer)

<u>Common Stock, \$0.01 par value per share</u>
(Title of Class of Securities)

405217100 (CUSIP Number)

GLENN W. WELLING ENGAGED CAPITAL, LLC 610 Newport Center Drive, Suite 250 Newport Beach, California 92660 (949) 734-7900

STEVE WOLOSKY
RYAN NEBEL
OLSHAN FROME WOLOSKY LLP
1325 Avenue of the Americas
New York, New York 10019
(212) 451-2300

(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications)

November 15, 2021
(Date of Event Which Requires Filing of This Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box \Box .

Note: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. *See* § 240.13d-7 for other parties to whom copies are to be sent.

The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, *see* the *Notes*).

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1	NAME OF REPORT	ING PERSON	
	Engaged Capita	ıl Flagship Master Fund, LP	
2	CHECK THE APPRO	OPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆
			(b) □
2	CEC LICE ONLY		
3	SEC USE ONLY		
4	SOURCE OF FUNDS		
4	SOURCE OF FUND.		
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5		CLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR	
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		1,719,645	
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	1.8%		
14	TYPE OF REPORTIN	NG PERSON	
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1	NAME OF REPORT	ING PERSON	
	Engaged Capita	al Co-Invest VI, LP	
2	CHECK THE APPRO	OPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆
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3	SEC USE ONLY		
4	SOURCE OF FUND	S	
5	CHECK BOX IF DIS	SCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR	
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6	CITIZENSHIP OR P	LACE OF ORGANIZATION	
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BENEFICIALLY		- 0 -	
OWNED BY	8	SHARED VOTING POWER	
EACH REPORTING		- 0 -	
PERSON WITH	9	SOLE DISPOSITIVE POWER	
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11	AGGREGATE AMO	UNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
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12	CHECK BOX IF TH	E AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES	
13	PERCENT OF CLAS	SS REPRESENTED BY AMOUNT IN ROW (11)	
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	0%	NG PERSON.	
14	TYPE OF REPORTI	NG PERSUN	
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1	NAME OF REPORTING PERSON			
	Engaged Capita	al Co-Invest VI-A, LP		
2	CHECK THE APPRO	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) \Box		
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3	SEC USE ONLY			
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1	NAME OF REPORTING PERSON		
	Engaged Capita	al Co-Invest VI-B, LP	
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SHARES BENEFICIALLY		- 0 -	
OWNED BY	8	SHARED VOTING POWER	
EACH REPORTING		- 0 -	
PERSON WITH	9	SOLE DISPOSITIVE POWER	
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1	NAME OF REPORTING PERSON			
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SHARES BENEFICIALLY		- 0 -		
OWNED BY	8	SHARED VOTING POWER		
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PERSON WITH	9	SOLE DISPOSITIVE POWER		
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1	NAME OF REPORTING PERSON		
	Engaged Capita	al Co-Invest VI-D, LP	
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1	NAME OF REPORTING PERSON		
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14	TYPE OF REPORTI	NG PERSON	
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1	NAME OF REPORTING PERSON		
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	2(0)		
6	CITIZENSHIP OR P	LACE OF ORGANIZATION	
	DELAWARE		
NUMBER OF	7	SOLE VOTING POWER	
SHARES		4.540.045	
BENEFICIALLY OWNED BY	8	1,719,645 SHARED VOTING POWER	
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REPORTING		- 0 -	
PERSON WITH	9	SOLE DISPOSITIVE POWER	
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1	NAME OF REPORT	ING PERSON	
	Engaged Capita	al Flagship Fund, Ltd.	
2		OPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆
			(b) 🗆
3	SEC USE ONLY		
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5		SCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR	
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NUMBER OF	7	SOLE VOTING POWER	
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BENEFICIALLY		1,719,645	
OWNED BY	8	SHARED VOTING POWER	
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PERSON WITH	9	SOLE DISPOSITIVE POWER	
		1,719,645	
	10	SHARED DISPOSITIVE POWER	
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11	AGGREGATE AMO	UNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
	1,719,645		
12		E AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES	
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13	PERCENT OF CLAS	SS REPRESENTED BY AMOUNT IN ROW (11)	
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14	TYPE OF REPORTI	NG PERSUN	
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1	NAME OF REPORT	TING PERSON	-		
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2		ROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆		
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5	CHECK BOX IF DI 2(e)	SCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR			
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	DELAWARE				
NUMBER OF SHARES	7	SOLE VOTING POWER			
BENEFICIALLY		1,867,094			
OWNED BY	8	SHARED VOTING POWER			
EACH REPORTING		- 0 -			
PERSON WITH	9	SOLE DISPOSITIVE POWER			
		1,867,094			
	10	SHARED DISPOSITIVE POWER			
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11	AGGREGATE AMO	DUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON			
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12	1,867,094 CHECK BOX IF TH	HE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES			
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1	NAME OF REPORTING PERSON			
	Engaged Capita	al Holdings, LLC		
2	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) \Box (b) \Box			
3	SEC USE ONLY	SEC USE ONLY		
4	SOURCE OF FUND	S		
5		SCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR		
6	CITIZENSHIP OR P	LACE OF ORGANIZATION		
	DELAWARE			
NUMBER OF	7	SOLE VOTING POWER		
SHARES	·			
BENEFICIALLY		1,867,094		
OWNED BY EACH	8	SHARED VOTING POWER		
REPORTING		- 0 -		
PERSON WITH	9	SOLE DISPOSITIVE POWER		
		1,867,094		
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11	AGGREGATE AMO	UNT BENEFICIALLY OWNED BY EACH REPORTING PERSON		
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1	NAME OF REPORT	ING PERSON	
	Glenn W. Welli		
2	CHECK THE APPRO	OPRIATE BOX IF A MEMBER OF A GROUP	(a) □
			(b) □
3	SEC USE ONLY		
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5	CHECK BOX IF DIS	CLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR	
	2(e)		
6	CITIZENSHIP OR P	LACE OF ORGANIZATION	
	USA		
NUMBER OF	7	SOLE VOTING POWER	
SHARES			
BENEFICIALLY		1,900,792*	
OWNED BY	8	SHARED VOTING POWER	
EACH			
REPORTING		- 0 -	
PERSON WITH	9	SOLE DISPOSITIVE POWER	
		1,900,792*	
	10	SHARED DISPOSITIVE POWER	
		- 0 -	
11	AGGREGATE AMO	UNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
	1,900,792*		
12	CHECK BOX IF TH	E AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES	
13	PERCENT OF CLAS	S REPRESENTED BY AMOUNT IN ROW (11)	
	2.0%*		
14	TYPE OF REPORTIN	NG PERSON	
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 $[\]boldsymbol{*}$ Includes 33,698 Shares beneficially owned directly by Mr. Welling.

The following constitutes Amendment No. 8 to the Schedule 13D filed by the undersigned ("Amendment No. 8"). This Amendment No. 8 amends the Schedule 13D as specifically set forth herein.

This Amendment No. 8 is primarily being filed to report the consummation of the previously reported proposed sale of Shares pursuant to the Share Repurchase Agreement and the Offering, each as defined and described in Amendment No. 7 to the Schedule 13D.

Item 3. Source and Amount of Funds or Other Consideration.

Item 3 is hereby amended and restated to read as follows:

The Shares purchased by Engaged Capital Flagship Master and held in the Engaged Capital Account were purchased with working capital (which may, at any given time, include margin loans made by brokerage firms in the ordinary course of business). The aggregate purchase price of the 1,719,645 Shares owned by Engaged Capital Flagship Master is approximately \$44,331,364, including brokerage commissions. The aggregate purchase price of the 147,449 Shares held in the Engaged Capital Account is approximately \$3,392,210, including brokerage commissions.

Mr. Welling, in his capacity as a director of the Issuer, has been awarded an aggregate of 39,108 restricted Shares and/or restricted stock units, of which 33,698 Shares have vested.

Item 4. <u>Purpose of Transaction</u>.

Item 4 is hereby amended to add the following:

Mr. Welling, the Founder and Chief Investment Officer of Engaged Capital, continues to serve as a director of the Issuer, and the Issuer remains one of the largest positions in Engaged Capital's portfolio. As previously explained in Amendment No. 7 to the Schedule 13D, the sale of Shares pursuant to the Share Repurchase Agreement and Offering is related to the required wind down of five dedicated co-investment funds, Engaged Capital Co-Invest VI, Engaged Capital Co-Invest VI-B, Engaged Capital Co-Invest VI-D and Engaged Capital Co-Invest VI-E, and is not an indication of the Reporting Persons' view on the future prospects of the Issuer.

Item 5. Interest in Securities of the Issuer.

Items 5(a) - (c) and (e) are hereby amended and restated to read as follows:

(a) The aggregate percentage of Shares reported beneficially owned by each person named herein is based upon 94,581,455 Shares outstanding as of November 2, 2021, which is the total number of Shares outstanding as reported in the Issuer's quarterly report on Form 10-Q filed with the SEC on November 9, 2021.

As of the date hereof, Engaged Capital Flagship Master beneficially owned 1,719,645 Shares, constituting approximately 1.8% of the Shares outstanding. Each of Engaged Capital Fund and Engaged Capital Offshore, as feeder funds of Engaged Capital Flagship Master, may be deemed to beneficially own the 1,719,645 Shares beneficially owned by Engaged Capital Flagship Master, constituting approximately 1.8% of the Shares outstanding.

As of the date hereof, Engaged Capital Co-Invest VI did not beneficially own any Shares, constituting 0% of the Shares outstanding.

As of the date hereof, Engaged Capital Co-Invest VI-B did not beneficially own any Shares, constituting 0% of the Shares outstanding. As of the date hereof, Engaged Capital Co-Invest VI-D did not beneficially own any Shares, constituting 0% of the Shares outstanding. As of the date hereof, Engaged Capital Co-Invest VI-D did not beneficially own any Shares, constituting 0% of the Shares outstanding. As of the date hereof, Engaged Capital Co-Invest VI-E did not beneficially own any Shares, constituting 0% of the Shares outstanding. As of the date hereof, 147,449 Shares were held in the Engaged Capital Account, constituting less than 1% of the Shares outstanding. As of the date hereof, Mr. Welling directly beneficially owned 33,698 Shares, constituting less than 1% of the Shares outstanding.

Engaged Capital, as the general partner and investment adviser of Engaged Capital Flagship Master and the investment adviser of the Engaged Capital Account, may be deemed to beneficially own the 1,867,094 Shares owned in the aggregate by Engaged Capital Flagship Master and held in the Engaged Capital Account, constituting approximately 2.0% of the Shares outstanding. Engaged Holdings, as the managing member of Engaged Capital Account, constituting approximately 2.0% of the Shares owned in the aggregate by Engaged Capital Flagship Master and held in the Engaged Capital Account, constituting approximately 2.0% of the Shares outstanding. Mr. Welling, as the Founder and CIO of Engaged Capital and sole member of Engaged Holdings, may be deemed to beneficially own the 1,867,094 Shares owned in the aggregate by Engaged Capital Flagship Master and held in the Engaged Capital Account, which, together with the Shares he directly beneficially owns, constitutes an aggregate of 1,900,792 Shares, constituting approximately 2.0% of the Shares outstanding.

The filing of this Schedule 13D shall not be deemed an admission that the Reporting Persons are, for purposes of Section 13(d) of the Securities Exchange Act of 1934, as amended, the beneficial owners of any securities of the Issuer that he or it does not directly own. Each of the Reporting Persons specifically disclaims beneficial ownership of the securities reported herein that he or it does not directly own.

(b) By virtue of their respective positions with Engaged Capital Flagship Master, each of Engaged Capital Fund, Engaged Capital Offshore, Engaged Capital, Engaged Holdings and Mr. Welling may be deemed to have sole power to vote and dispose of the Shares reported as beneficially owned by Engaged Capital Flagship Master.

By virtue of their respective positions with the Engaged Capital Account, each of Engaged Capital, Engaged Holdings and Mr. Welling may be deemed to have sole power to vote and dispose of the Shares held in the Engaged Capital Account.

Mr. Welling has the sole power to vote and dispose of the Shares directly beneficially owned by him.

(c) The transactions in the securities of the Issuer by the Reporting Persons since the filing of Amendment No. 7 to the Schedule 13D are set forth herein. In connection with the closing of the Offering, on November 15, 2021, the following sales were made to Morgan Stanley & Co. LLC at a price of \$45.00 per Share: (a) 2,086,956 Shares by Engaged Capital Co-Invest VI, (b) 2,291,388 Shares by Engaged Capital Co-Invest VI-B, (c) 1,397,543 Shares by Engaged Capital Co-Invest VI-C, (d) 4,096,052 Shares by Engaged Capital Co-Invest VI-D and (e) 2,507,565 Shares by Engaged Capital Co-Invest VI-E. Pursuant to the closing of the Share Repurchase Agreement, on November 15, 2021, Engaged Capital Co-Invest VI-E sold 1,700,000 Shares to the Issuer at a price of \$45.00 per Share. On November 15, 2021, (i) Engaged Capital Co-Invest VI distributed 20,000 Shares to Engaged Capital as part of an incentive fee, (ii) Engaged Capital Co-Invest VI-B distributed 20,000 Shares to Engaged Capital as part of an incentive fee and (iii) Engaged Capital Co-Invest VI-C distributed 10,000 Shares to Engaged Capital as part of an incentive fee, and then Engaged Capital distributed 40,000 Shares to Mr. Welling and 10,000 Shares to another employee of Engaged Capital, each of whom donated the Shares received as a bona fide gift for charitable purposes.

(e) As of November 15, 2021, the Reporting Persons ceased to be the beneficial owners of more than 5% of the Shares of the Issuer.

SIGNATURES

After reasonable inquiry and to the best of his knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: November 17, 2021

Engaged Capital Flagship Master Fund, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Co-Invest VI, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Co-Invest VI-B, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Co-Invest VI-C, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Co-Invest VI-D, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Co-Invest VI-E, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Flagship Fund, LP

By: Engaged Capital, LLC

General Partner

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Flagship Fund, Ltd.

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Director

Engaged Capital, LLC

By: /s/ Glenn W. Welling

Name: Glenn W. Welling

Title: Founder and Chief Investment Officer

Engaged Capital Holdings, LLC

By: /s/ Glenn W. Welling
Name: Glenn W. Welling Title: Sole Member

/s/ Glenn W. Welling

Glenn W. Welling

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