

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

Corp Office: J-71, Lower Ground Floor, J-Block, Paryavaran Complex, IGNOU Road, Neh Saraj, New Delhi-110062

Email: tiaanconsumerltd112@gmail.com Mobile no. 8294697644

Date: 29th January 2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Raghav Gujral (DIN: 09688181)** from the position of Chairmanship & Managing Director & **Mr. Munesh Kumar (DIN: 09698731)** from the position of Non-Executive & Non-Independent Director of the Company has resigned from the Board **w.e.f. January 29, 2025** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board **Mr. Raghav Gujral (DIN: 09688181)** from the position of Chairmanship & Managing Director & **Mr. Munesh Kumar (DIN: 09698731)** from the position of Non-Executive & Non-Independent Director of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexure herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

 For TIAAN CONSUMER LIMITED

Ajay Khanna
(CFO)

DIRECTOR/AUTH. SIGNATORY

PAN: APFPK3683R

Date: 29.01.2025

Place: New Delhi

TIAAN CONSUMER LIMITED

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Annexure – A

BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTORS OF THE COMPANY

MR. RAGHAV GUJRAL (DIN: 09688181)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

 For TIAAN CONSUMER LIMITED

Ajay Khanna

(CFO)

DIRECTOR/AUTH. SIGNATORY

PAN: APFPK3683R

Date: 29.01.2025

Place: New Delhi

Date: 29.01.2025

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
J-71, Lower Ground Floor, J- Block,
Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Subject: Resignation from the post of Managing Director & Chairmanship of the Company.

Dear Sir,

I, **Raghav Gujral (DIN: 09688181)**, hereby resignation from the post of Managing Director & Chairmanship of the Company of **TIAAN CONSUMER LIMITED (CIN: L85100GJ1992PLC017397)** with effect from 29/01/2025 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

RAGHAV
GUJRAL

Digitally signed by RAGHAV GUJRAL
DN: cn=RAGHAV GUJRAL, c=IN,
st=Delhi, o=Personal,
serialNumber=1FF3C21EFC0B5025C
FE130BF46F0F9F0144DA4333E3085
FBB626E3B940B4F177
Date: 2025.01.29 15:47:37 +05'30'

Raghav Gujral
DIN: 09688181
Address: B1-419 2nd Floor,
Near Janakpuri B-1, West Delhi-110058

Date: 29.01.2025

Place: Delhi

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

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Email: tiaanconsumerltd112@gmail.com Mobile no. 8294697644

Annexure – B

BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTORS OF THE COMPANY

MR MUNESH KUMAR (DIN: 09698731)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Ajay Khanna

DIRECTOR/AUTH. SIGNATORY

(CFO)

PAN: APFPK3683R

Date: 29.01.2025

Place: New Delhi

Date: 29.01.2025

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
J-71, Lower Ground Floor, J- Block,
Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

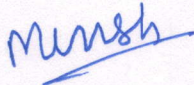
Subject: Resignation from the post of Director.

Dear Sir,

I, **MUNESH KUMAR (DIN: 09698731)**, hereby resignation from the post of Non-Executive & Non-Independent Director of **TIAAN CONSUMER LIMITED (CIN: L85100GJ1992PLC017397)** with effect from 29/01/2025 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Munesh Kumar
DIN: 09698731
Add: H No-45, Street No. 1, Phase 9,
Near Suryavanshi dharmshala Shiv Vihar,
Karawal Nagar, Delhi-110094

Date: 29.01.2025
Place: New Delhi