

# 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, Neb Sarai, New Delhi- 110062](#)

Email: [tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com)

Date: 16-12-2024

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.**

Dear Sir/Madam (s),

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2023-24.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on **Monday December 16<sup>th</sup>, 2024 at 07:00 P.M.** has appointed Ms. Parul Agrawal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

## **Brief Profile of Secretarial Auditor:**

Name	M/s. Parul Agrawal & Associates
Address	8/2, 3rd Floor, West Patel Nagar, Central Delhi, Delhi-110008.
Contact No	9554649629
Email Id	<a href="mailto:csparulagwl@gmail.com">csparulagwl@gmail.com</a>
Membership and C.P No	35968 and 22311
Reason for Change	Appointment
Date of Appointment	16.12.2024
Term of Appointment	01 Year for the Financial year 2023-24.
Peer Review Certificate No	3397/2023

Kindly take the above information on your record.

Thanking you,

**For and on behalf of Board of Directors  
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL  
(Managing Director)  
DIN: 09688181**