

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

Corp Office: I-71, Lower Ground Floor, I- Block, Paryavaran Complex, IGNOU Road, Neh Sarai, 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: Intimation Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

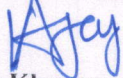
Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure. Upon the recommendation of Nomination and Remuneration committee, board of directors considered and approved the appointment of **Mr. Bharat Bhushan (DIN- 00538006)** as Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years w.e.f. January 29th, 2025 subject to approval of shareholders in the General Meeting. Brief provide is attached as Annexure.

Kindly take the same on your record.

Yours faithfully,

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED



For TIAAN CONSUMER LIMITED

Ajay Khanna
(CFO)

PAN: APFPK3683R

DIRECTOR/AUTH. SIGNATORY

Date: 29.01.2025

Place: New Delhi

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Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Bharat Bhushan
Father's Name	Mr. Ram Lubhaya
Date of Birth	23/10/1982
Education Qualification	Graduate
Reason for change	Appointed as Managing Director of the Company
Date of Appointment and Term	Appointed in Board Meeting held on 29 th January 2025 Upto the conclusion of ensuing Extraordinary General Meeting and for a term upto period of 5 Years from GM subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	00538006

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

DIRECTOR/AUTH. SIGNATORY

Ajay Khanna
(CFO)
PAN: APFPK3683R

Date: 29.01.2025
Place: New Delhi