

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [I-71, Lower Ground Floor, I- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi- 110062](#)

[Email: info@tiaanstore.com](mailto:info@tiaanstore.com)

Date: January 30, 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.

Dear Sir/Madam (s),

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

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held on Thursday January 30, 2025 commenced at 04:00 P.M. IST and concluded at 04:20 P.M. to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of **Mr. Ajay Kumar (DIN: 07015936)** as an Executive Director of the Company **w.e.f. January 30, 2025** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Ajay Kumar (DIN: 07015936) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and record.

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

NARENDER

Director

DIN: 10413009

Address: Dubaldhan Ghikan (133),

Jhajjar, Haryana-124202

Date: 30.01.2025

Place: New Delhi

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Annexure – A

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE NON- INDEPENDENT DIRECTOR

Name	Ajay Kumar
Father's Name	Om Parkash
Date of Birth	03-08-1991
Education Qualification	Passed Secondary Education
Term	Upto the conclusion of ensuing Annual 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	07015936

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

NARENDER

Director

DIN: 10413009

Address: Dubaldhan Ghikan (133),

Jhajjar, Haryana-124202

Date: 30.01.2025

Place: New Delhi

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
Regd Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy DenCircle, Sa, yajgunj, Vadodara,
Vadodara, Gujarat, India, 390005

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from Holding position of Directors in any listed entity.

I, **Mr. Ajay Kumar (DIN: 07015936)** S/o Om Parkash R/o Mankawas Charkhi Dadri Bhiwani Haryana - 127306 proposed to be appointed as Executive Director of the **TIAAN CONSUMER LIMITED**, hereby confirm that:

- (i) I am not debarred from assessing the Capital Market
- (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Ajay Kumar
DIN: 07015936
Address: Mankawas Charkhi Dadri,
Bhiwani Haryana -127306

Date: 30-01-2025
Place: Haryana