

Dated: - 06/11/2024

**To,
The Head- Listing & Compliances
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

**To,
Tiaan Consumer Limited
405, Patel Ashwamegh Complex Jetalpur
Road, Near Dairy Den Circle,
Sayajigunj, Vadodara – 390 005**

Sub:- Intimation of Acquisition of Equity Shares.

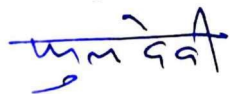
Ref:-Declaration pursuant to regulation 29(1) of SEBI (Substantial Acquisition Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith the copy of disclosure in u/r 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your kind information and record.

Thanking You,



PHOOL DEVI GHOSAL
Add: 555, Double Storey,
New Rajinder Nagar,
New Delhi-110060

Place: - New Delhi
Date: 06/11/2024

Encl: a/a

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

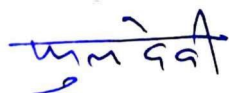
Part-A- Details of the Acquisition

Name of the Target Company (TC)	TIAAN CONSUMER LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PHOOL DEVI GHOSAL		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE (BSE Limited)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	656904	6.39	6.39
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	656904	6.39	6.39
Details of acquisition			
a) Shares carrying voting rights acquired	243856	2.37	2.37
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	243856	2.37	2.37

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	900760	8.76	8.76
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	900760	8.76	8.76
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date	No. of Shares	% of Holding
	15/10/2024	57479	0.56%
	22/10/2024	88642	0.86%
	29/10/2024	59153	0.58%
	04/11/2024	28972	0.28%
	05/11/2024	9610	0.09%
Equity share capital / total voting capital of the TC before the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		

Part-B***

Name of the Target Company: TIAAN CONSUMER LTD



Signature of the acquirer

Place: New Delhi
Date: 06/11/2024