

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

Date: 30.01.2025

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: Outcome of Board Meeting held on Thursday, 30th January 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Thursday, 30th January 2025, at 04:00 P.M. and concluded at 04:20 P.M. at the corporate office of the company have considered and approved the following:

1. Appointment of Mr. Ajay Kumar (DIN: 07015936) as an Additional Executive Directors of the Company w.e.f. January 30th, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

**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 EXECUTIVE DIRECTORS OF THE COMPANY

MR. AJAY KUMAR (DIN: 07015936)

Name	Mr. Ajay Kumar
Fathers Name	Mr. Om Parkash
Date of Birth	03/08/1991
Education Qualification	XII/SSC/High/Equivalent
Term	Upto the conclusion of ensuing 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