

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near
Dairy Den Circle, Sayajigunj Vadodara – 390005

E-mail: rachnacapital@gmail.com

Date: 15th February, 2022

To,
BSE Limited
PhirozeJ eejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e.15th February, 2022

Ref: Security Id: TIAANC/ Code: 540108

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14th February, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M and concluded at 6:15 P.M. inter-alia, has

- 1) Appointed Mr. Surya Mazumder as Chief Financial Officer of the Company w.e.f. 15th February, 2022.
- 2) Approved Resignation of Mr. Naresh Veeramalla from the post of Director of the Company w.e.f. 10th February, 2022.
- 3) Approved Resignation of Mr. Dasarath Kumar Kallur from the post of Director and Chief Financial Officer of the Company w.e.f. 28th December, 2021.

Kindly take the same on your record and oblige us.

Thanking You,

For, Tiaan Consumer Limited

AnuragPoojary
Director
DIN: 08988658

Naresh Veeramalla

Address: Flat no.330A Black, 3rd Flr, Hitech Sutes Happy Homes
Chintamet, Near 204 Piller, R R Dist-,Rangareddy, Telangana – 500
048

Date: 10th February, 2022

To,
The Board of Directors
Tiaan Consumer Limited

Dear Sir,

Sub: Resignation from the post of Director of the Company

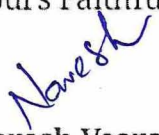
I am thankful to the Directors and Shareholders of the Company for selecting me as the Director of the Company. I was extremely happy to work as Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,


Naresh Veeramalla
Director
DIN: 08949461



Resignation from Directorships and CFO

1 message

Dasarath KJ <kjdasarath@gmail.com>

Tue, Dec 28, 2021 at 5:47 PM

To: info@tiaanstore.com, mcsahmd@gmail.com, corp.relations@bseindia.com, roc.ahmedabad@mca.gov.in, listing.crd@bseindia.com

Date: 28/12/2021

To,
The Board of Directors,
Tiaan Consumer Limited
405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle,
Sayajigunj Vadodara Vadodara GJ 390005 IN.

610, 6th Floor, A-wing, in Crystal Plaza Premises Opp. Infinity Mall,
New Link Road, Andheri (West), Mumbai 400053 MH IN.

Sub: Resignation from the position of Executive Director and Chief Financial Officer of the Company.

Ref: - Name: DASARATH KUMAR KALLUR, DIN: 08767494

Dear Sir/Madam,

I DASARATH KUMAR KALLUR R/o Hyderabad INDIA, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 28/12/2021 date closing of business hours, from the post of Executive Director and Chief Financial Officer of TIAAN CONSUMER LIMITED, CIN NO L85100GJ1992PLC017397 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

DASARATH KUMAR KALLUR

DIN No.: 08767494

Dated: 28/12/2021