

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005

E-mail: rachnacapital@gmail.com

Date: 8th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 8th September, 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 8th September, 2022 at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 5:45 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Friday, 30th September, 2022 at 4.00 P.M. At the registered office of the Company.
3. Recommended appointment of M/S. Mehul M Shah & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 141907W) as Statutory Auditor of the Company from the conclusion of this 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, **Tiaan Consumer Limited**

Raghav Gujral
Managing Director
DIN: 09688181