

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

E-mail: info@tiaanstore.com

Date: 14th October, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Director and Appointment of Independent Director and Chief Financial Officer of the Company
Ref: Security Id: TIAANC/ Code: 540108

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Satish Bhagat, has resigned from the post of the Non-Executive Director w.e.f. 13th October, 2022.

Further, the Company has received confirmation from Mr. Satish Bhagat that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

| Sr. No. | Disclosure Requirements | Details |
|---------|-------------------------|------------------------------------|
| 1 | Reason for Resignation | Due to my pre-occupation elsewhere |
| 2 | Date of Resignation | 13 th October, 2022 |

We further inform you that Mr. Paras Nath Verma be and is hereby appointed as Independent Director of the Company with effect from 14th October, 2022 and Mr. Raghav Gujral appointed as Chief Financial Officer of the Company with effect from 14th October, 2022.

The brief profile of Mr. Paras Nath Verma and Mr. Raghav Gujral is attached

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181

PARAS NATH VERMA

Address: D-612, Vikas Kunj, Loni, Ghaziabad, Uttar Pradesh - 201102

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

| Sr. No. | Particulars | Remarks |
|---------|---------------|--|
| 1. | Name | Mr. Paras Nath Verma |
| 2. | Date of Birth | 10/08/1964 |
| 3. | Qualification | Graduate from Delhi University |
| 4. | Experience | 20 years' experience in Sales at Ghura industries private limited in outlets in NCR region |
| 5. | Expertise | 20 years' experience in Sales at Ghura industries private limited in outlets in NCR region |

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Paras Nath Verma

Raghav Gujral

Address: B1-419, 2nd Floor, Near Janaj Dental, Janakpuri B-1, West
Delhi, Delhi – 110 058

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

| Sr. No. | Particulars | Remarks |
|----------------|--------------------|--|
| 1. | Name | Mr. Raghav Gujral |
| 2. | Date of Birth | 26/02/1997 |
| 3. | Qualification | Diploma in Business Management from Delhi University |
| 4. | Experience | 4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region |
| 5. | Expertise | 4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region |

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Raghav Gujral

SATISH BHAGAT

Address: Naveen Amdar Nivas Servant Quater, Wing No.04, Civil Lines MLA Hostel, Nagpur
Urban, Nagpur, Maharashtra – 440 001

Date: 12th October, 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 on the Board as a Director. I was extremely happy to work as a 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 affairs of the Company. Accordingly, I am submitting my resignation as director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Satish Bhagat
Director
DIN: 07967667