

16.10.2020

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

**Scrip Code: 540108      Scrip Name: TAHL**

**Sub: Intimation of resignation of Independent Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Kajal Jain has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 15<sup>th</sup> October, 2020, due to personal reasons.

The Company appreciates the valuable Services rendered by her during her tenure as an Independent Director of the Company.

Kindly take note of the above and oblige.

**For Tiaan Ayurvedic & Herbs Limited**

**Sudharshan Rangarajan**  
**Managing Director**

**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Mrs. Kajal Jain</b>
Reason for change	Resignation
Date of appointment/cessation (as applicable) & term of appointment	15/10/2020
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment)	N.A.

**Kajal Jain**

02, Alaknanda Society, 1st Floor,  
Dr. Deshmukh Lane, Mumbai,  
400004, Maharashtra

To,  
Tiaan Ayurvedic & Herbs Limited  
405, Patel Ashwamegh Complex,  
Near Dairy Den Circle, Sayajigunj,  
Vadodara 390005, Gujarat

15<sup>th</sup> October, 2020

**Subject: Resignation Letter**

Dear Sir/Ma'am,

I, Kajal Ashok Jain, (DIN: 08129655) hereby tender my resignation due to personal reasons from the Office of Independent Directorship of the Company.

I, kindly request the Board of Directors to relieve me from the position of Directorship with effect from close of business hours on 15<sup>th</sup> October, 2020.

I hereby confirm that there are no other material reasons other than those provided for my resignation from the position of Independent Directorship. I, further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in future.

Also request you to please update on ROC website by filing necessary forms.

Thanking You,



Kajal Jain  
Kajal Jain  
DIN: 08129655