



24.06.2020

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

**Scrip Code: 540108**

**Scrip Symbol: 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 Mr. Sanjay Patel has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 24<sup>th</sup> June, 2020, due to personal reason.

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

Kindly take note of the above and oblige.

For **Tiaan Ayurvedic & Herbs Limited**

  
Shanoo Mathew  
Company Secretary



From,  
Sanjay Patel  
Gayatri Society, Patel Para,  
AT Borisana, Tal. Kalol,  
Gandhinagar-382721

To,  
Board of Directors,  
Tiaan Ayurvedic & Herbs Ltd  
405, Patel Ashwamegh Complex,  
Jetalpur Road, Sayajigunj,  
Vadodara, 390005

Dear Sirs,

Sub: Resignation from the position of Independent Directors

I, hereby tender my resignation due to personal reasons from the office of Director of the Company. I request the Board of Directors to relieve me from the position of Independent Director with effect from 24<sup>th</sup> June, 2020.

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 the future. My association with the Company as an independent director was rewarding and fruitful.

I, once again wish to thank each of the members of the Board, management and employees for their support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

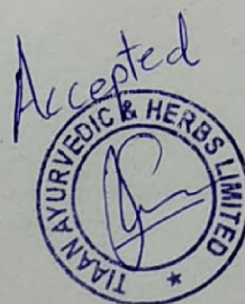
Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

*Sanjay Patel*

**Sanjay Patel**  
DIN: 08099142



Date : 24.06.2020

Place: Vadodara