

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: 12th August, 2022

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e. 12th August, 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 12th August, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M and concluded at 6:00 P.M. inter-alia has

1. Considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited Review Report.
2. Shifting of Corporate office from 610, 6th Floor, A-wing, in Crystal Plaza Premises Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400 053 to J-71, Lower Ground floor, J- Block, Paryavaran complex, Ignou road, Neb sarai, New Delhi – 110 062 to keep Books of Account at place other than registered office as per Section 128(1) of Companies Act, 2013.
3. Appointed Ms. Iroda Ochilova as Non-Executive Director of the Company w.e.f. 12th August, 2022.
4. Approved Resignation of Mr. Anurag Poojray from the post of Whole time Director of the Company w.e.f. 12th August, 2022.
5. Approved Resignation of Mr. Sandip Bagaria from the post of Independent Director of the Company w.e.f. 12th August, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181