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: 30th April, 2022

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

Dear Sir / Ma'am,

Subject: Declaration with respect to Non-Applicability of Large Entity Framework (Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018) Ref: Security Id: TIAANC / Code: 540108

Pursuant to SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by Issuance of Debt Securities by Large Entities and compliance thereof, we hereby confirm that M/s. Tiaan Consumer Limited does not fulfill the criteria of "Large Corporate" as specified at Para 2.2 of the aforesaid circular.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Anurag Poojary Director DIN: 08988658