

# 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](mailto:info@tiaanstore.com)

Date: 15<sup>th</sup> December, 2022

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary**  
**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 Ms. Keshita Priyank Dhruv, has resigned from the position of the Company Secretary of the Company with effect from 15<sup>th</sup> December, 2022.

Further, the Company has received confirmation from Ms. Keshita Priyank Dhruv that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Pre-occupation, Ms. Keshita Priyank Dhruv has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 15 <sup>th</sup> December, 2022.
2.	Date of Resignation	15 <sup>th</sup> December, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited



Raghav Gujral  
Managing Director  
DIN: 09688181

# KeshitaPriyankDhruv

Address: C/7, Sarvodaya Nagar Part-2, Sola Road, Sattadhar Cross Road,  
Ahmedabad - 380 061

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To,

Date: 15<sup>th</sup>December, 2022

**Tiaan Consumer Limited**

405, Patel Ashwamegh Complex,  
Jetalpur Road, Near Dairy Den Circle,  
Sayajigunj, Vadodara - 390005

Dear Sir / Madam,

## **Sub: Resignation from the post of Company Secretary of the Company**

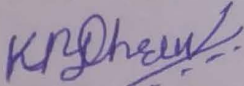
I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**KeshitaPriyankDhruv**

**Mem. No.:A60439**

**ECSIN: RA06439D000049637**