DASARATH KJ

15, Sri Ganesh Colony, Near Krupa Anand Function Hall, West Maredpalee Nehrunagar, Hyderabad, 500026

Date: 2nd July, 2021

To, BSE Limited Corporate Relation Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Disclosure of acquisition of shares pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find attached herewith the disclosure made pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

This is for your information and records.

Thanking you.

Yours Faithfully

Dasarath K J

Acquirer

(Executive Director & CFO)

Tiaan Consumer Limited

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Tiaan Consumer Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Dasarath KJ		
Whether group	the acquirer belongs to Promoter/Promoter	Yes		
Name(s) TC are Lis	of the Stock Exchange(s) where the shares of sted	BSE Limited		
Details of the acquisition as follows		Number	% w.r.t. total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	ne acquisition under consideration, of acquirer along with PACs of:			
b) Si	hares carrying voting rights hares in the nature of encumbrance (pledge/ en/ non-disposal undertaking/ others)	9,789	0.1515	0.1515
	oting rights (VR) otherwise than by equity shares	0	0	0
d) W in sl	Varrants/convertible securities/any other is trument that entitles the acquirer to receive hares carrying voting rights in the TC (specify olding in each category)	0	0	0
e) To	otal (a+b+c+d)	9,789	0.1515	0.1515
Details o	of acquisition			
b) Vi c) W in sh	hares carrying voting rights acquired Rs acquired otherwise than by equity shares Varrants/convertible securities/any other enstrument that entitles the acquirer to receive hares carrying voting rights in the TC (specify olding in each	111 0 0	0.0017 0 0	0.0017 0 0

d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0	
e)	Total (a+b+c+/-d)	711	0.0017	0.0017	
After the acquisition, holding of acquirer along with PACs of:					
a) b) c)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	9,900 0	0.1532 0	0.1532 0	
d) e)	holding in each category) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+d)	0 0 9,900	0 0 0.1532	0 0 0.1532	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		Equity Shares			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		30/06/2021			
Equity share capital / total voting capital of the TC before the said acquisition		64,58,500			
Equity share capital/total voting capital of the TC after the said acquisition		64,58,500			
Total d	liluted share/voting capital of the TC after the said ition	64,58,500			

Dasarath K J

Acquirer

(Executive Director & CFO)

Tiaan Consumer Limited

Place: Hyderabad Date: 02/07/2021

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.