

Corp Office: 8-3-191/40/4, Plot No B1, 2nd Floor, Padam Manohar Arcade, Besides More Supermarket, Opp— Sainath Hospital, Madhura Nagar, Hyderabad — 500038 Telangana

10/02/2021

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

Scrip Code: 540108 Scrip Symbol: TIAANC

Sub: Outcome of Board Meeting held on 10th February, 2021

Dear Sir,

The Board of Directors of the Company at its meeting held on Wednesday, 10th February, 2021 inter alia has transacted, adopted and approved the following:

1) The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st

December, 2020 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

Further, the Company has prepared a Corporate Presentation for the stakeholders and the same is attached herewith.

The Meeting of Board of Directors of the Company commenced from 2:30 pm and closed at 04:15 pm.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Consumer Limited

Rangarajan Sudharshan Managing Director



#ExperienceTheGiftOfGod Skincare | Bodycare | Haircare



TIAAN CONSUMER LIMITED









ABOUT US

Company Profile

2

PRODUCT PROFILE

Product Offering



TEAM TIAAN

Office Location & Leadership



MARKET PRESENCE

Market Visibility











- Tiaan Consumer Limited is a BSE listed company (Scrip Code: 540108).
- We are a leading provider of 100%
 Ayurvedic & Natural personal care products.
- Tiaan is gradually expanding its footprint with five verticals PAN India.













OUR PHILOSOPHY

MISSION

TIAAN's mission is to spread the company's presence across the globe and to bring the latest technological advancements to Ayurvedic Beauty & Personal Care sector.

We at TIAAN dedicate ourselves to humanity's quest for longer, healthier and happier lives through innovation and modernization of Herbal Personal Care products.

VISION

Our vision is to establish TIAAN as the premier provider of the finest herbal products in the world while maintaining our uncompromising principles.

GOAL

Our Honourable Prime Minister, Mr. Narendra Modi has a vision to make India \$5 trillion economy by 2024. TIAAN's goal is to contribute to his vision by achieving our short-term & long-term interests by 2024 and become pioneer in Beauty & Personal Care Industry.



















FACE CARE

- Face Washes
- Face Scrubs
- Face Gels
- Face Creams

BODY CARE

- Body Lotions
- Handmade Soaps

HAIR CARE

- Shampoos
- Hair Gels







BEST SELLING PRODUCTS



FACE WASHES

- Orange
- Hibiscus



FACE SCRUBS

- Papaya
- Skin Revitalising





FACE CREAMS

- Anti-Ageing
- Lemon Turmeric



FACE GELS

- After Shave
- Aloe Vera





BEST SELLING PRODUCTS



SHAMPOOS

- Anti-Dandruff
- Nourishing



BODY LOTIONS

- Lavender
- Enriching





SOAPS

- Rose
- Charcoal



UPCOMING PRODUCTS

- 1) Range of Essential Oils
- 2) Anti-Hair Fall Range
- 3) Range of Body Wash
- 4) Liquid Hand Wash
- 5) Herbal Hair Oil
- 6) Lip Balm & Lip Care

























LOCATIONS

- FACTORY LOCATION Dindigul, Tamil Nadu
- REGISTERED OFFICE Baroda, Gujarat
- CORPORATE OFFICE Hyderabad, Telangana
- SALES OFFICE Nagpur, Maharashtra







THE LEADERSHIP BOARD



Mr. Sudharshan Rangarajan Managing Director



Mr. Anuraag K PoojaryDirector – Marketing & H.R.



Mr. Dasarath Kumar Kallur Executive Director & CFO



Mr. Satish Bhagat
Non-Executive - Independent
Director-Chairperson



Mrs. Jayshri Kothari Non-Executive - Independent Director (Woman)







THE LEADERSHIP BOARD



Ms. Samala Pavithra
Non-Executive - Independent
Director



Mr. Naresh Veeramalla
Non-Executive - Independent
Director



Mr. Shanoo Mathew Company Secretary & Compliance Officer



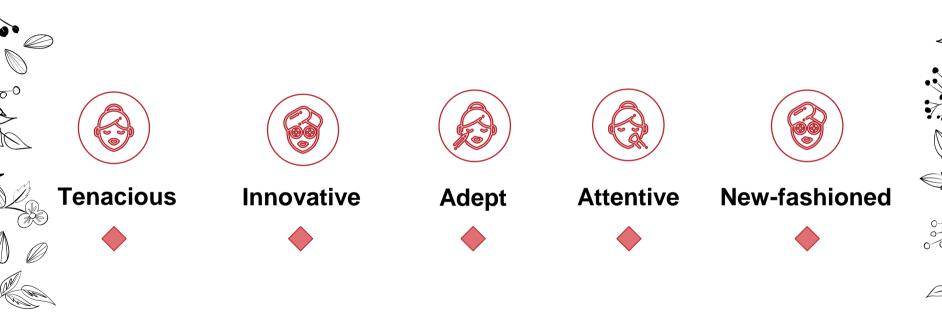
Mr. Kketan Gohil Chief Operation Officer



Mr. Kiran Nookala Country Manager Franchise



OUR STRENGTHS













YOU strengthen us,
YOU inspire us,
YOU make us,
YOU motivate us,
YOU are the reason behind our success,
YOU are special to us,
TIAAN & YOU...∞







ONLINE PRESENCE





WEBSITE - https://tiaanstore.com/



INSTAGRAM -

https://www.instagram.com/tiaanstore/



FACEBOOK -

https://www.facebook.com/TIAANSTORE/



TWITTER - https://twitter.com/tiaanstore/



LINKEDIN - https://bit.ly/3qP5kqK



YOUTUBE - https://bit.ly/3cflmoQ



AMAZON - https://amzn.to/3ppg6nt

FLIPKART - https://www.flipkart.com/













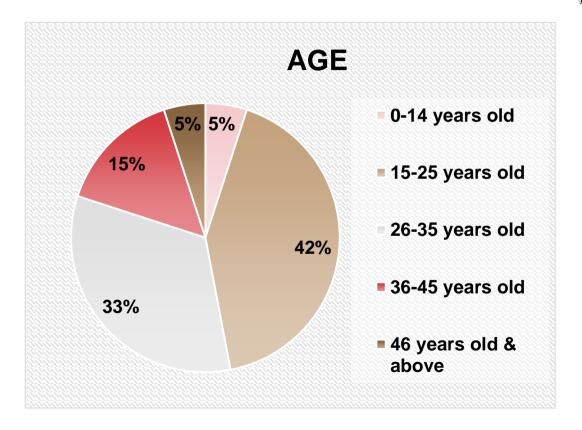
GENDER







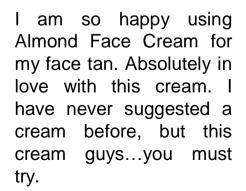






CUSTOMER TESTIMONIALS









DR. ANAMIKA POOJARY

A natural body lotion is required to soothe irritation & combat baby eczema & shield their skin. A colleague asked me to try Tiaan's Nourishing Body Lotion & it has given tremendous results to my patients.



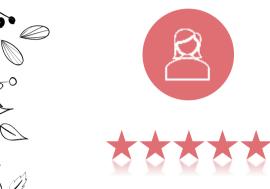


TANYA SHAW

I'm very happy with Tiaan's Saffron Gel. It has reduced my black spots. The gel keeps my face moisturized & overall gives a soothing effect. It is a must to have for a daily skincare routine.



CUSTOMER TESTIMONIALS





I am in love with Tiaan Brand. Their product offerings are simply amazing! I would highly recommend Tiaan's Hibiscus Face Wash, the results are just astonishing.



SHEHNAAZ KHAN

The use of Tiaan's Fresh Cream Soap is literally like using creamy moisturizer. The fragrance is so amazing, it legit smells like fresh cream extract. Good natural products



RAHIL KAPOOR

Tiaan is one of the best skincare brands. They ace in both — Quality & Quantity. I am big fan of their face creams especially their Papaya Face Cream. Your skincare routine is incomplete without Tiaan.





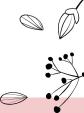


AWARDS



ICONIC NATURAL SKINCARE BRAND OF THE YEAR 2020

Mid-day Newspaper









FOR YOUR QUERIES (+91) 8070827082 customercare@tiaanstore.com Hyderabad, India