

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: 16th November, 2022

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

Dear Sir / Ma'am,

Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2022

Ref: Security Id: TIAANC / Code: 540108

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended on 30th September, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181

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Disclosure of Related Party Transactions for Half Year ended on 30th September, 2022

LIST OF RELATED PARTIES:

1.	Associate Company	N.A.
2.	KMP and their Relatives	Mr. Raghav Gujral
		Mr. Raghav Gujral
		Ms. Keshita Priyank Dhruv
3.	Directors	Ms. Iroda Ochilova
		Mr. Paras Nath Verma
		Mr. Sanchit Malhotra
		Mr. Munesh Kumar

Ms. Keshita Priyank Dhruv was appointed as Company Secretary of the Company w.e.f. 14th June, 2022.
Ms. Surya Mazumder has resigned from the post of Non-Executive Director and CFO w.e.f 26th July, 2022.
Mr. Raghav Gujral was appointed as Managing Director and W.e.f. 27th July, 2022.
Mr. Sanchit Malhotra was appointed as Independent Director W.e.f. 27th July, 2022.
Ms. Jayshree Kothari has resigned from the post of Independent Director W.e.f. 28th July, 2022.
Ms. Iroda Ochilova was appointed as Non-executive Director w.e.f. 12th August, 2022.
Mr. Anurag Poojray resigned from the Post of Whole-time w.e.f. 12th August, 2022.
Director
Mr. Munesh Kumar was appointed as Independent Director W.e.f. 22nd August, 2022.

RELATED PARTY TRANSACTIONS:

(Amount in Rs.)

Sr. No.	Nature of Transactions	Related Party to in 1. Above	Related Party to in 2. Above	Related Party to in 3. Above
1.	Remuneration	N.A.	N.A.	N.A.
2.	Goods Sold	N.A.	N.A.	N.A.
3.	Goods Purchased	N.A.	N.A.	N.A.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181