

# **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)

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**Date:** 22<sup>nd</sup> August, 2022

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

Dear Sir/Ma'am,

**Subject: Intimation of Appointment of Independent Director of the Company**  
**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 Mr. Munesh Kumar be and is hereby appointed as an Independent Director of the Company with effect from 22<sup>nd</sup> August, 2022.

The brief profile of Mr. Munesh Kumar is attached.

Kindly take the same on your record and oblige us.

Thanking You

**For, Tiaan Consumer Limited**

**Raghav Gujral**  
**Managing Director**  
**DIN: 09688181**

# Munesh Kumar

**Address:** H NO-45, Street No-1, Phase-9, Near Suryavanshi dharamshala, Shiv Vihar, Karawal Nagar, North East, Delhi-110094

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## TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Munesh Kumar
2.	Date of Birth	01/01/1984
3.	Qualification	Graduation from Delhi University
4.	Experience	Having approximately 8 years of experience in the field of electronic item at Shikha Enterprises in outlets in NCR region.
5.	Expertise	Having approximately 8 years of experience in the field of electronic item at Shikha Enterprises in outlets in NCR region.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

**Munesh Kumar**