



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

November 17, 2021

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

Script Code: 540108 Scrip ID: TIAANC

Sub: Intimation of Resignation of Managing Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Sudharshan Rangarajan has tendered his resignation from the position of Managing Director of the company with effect from November 16, 2021 due to his health issues.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure.

Kindly take the above information on record.

For Tiaan Consumer Limited


Shanoo Mathew
Company Secretary



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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| Particulars | Mr. Sudharshan Rangarajan |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Due to health issues, he is resigning from the position of Managing Director of the company. |
| Date of cessation | 16/11/2021 |

For Tiaan Consumer Limited


Shanoo Mathew
Company Secretary



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