



(Formerly known as Rachana Capital & Securities Ltd)

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

01.01.2020

Scrip Name: TAHL

Scrip Code: 540108

Sub.: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company has appointed Mr. Shanoo Mathew (M. No.: A60688), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR with effect from 31st December, 2019.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 31 st December, 2019.
Brief Profile	<ul style="list-style-type: none">➤ Shanoo Mathew is Law graduate from M. S. University and a Member of Institute of Company Secretary of India. He has more than 1 year of Experience in SEBI Act, Companies Act, 2013 and Depositories Act etc.➤ He has done his training in Gujarat Alkalies and Chemicals Limited, listed at Bombay Stock Exchange (BSE) and National Stock Exchange (NSE).➤ He has served at RLM Accounting Private Limited, UK base Company as a Compliance Administrator.
Disclosure of Relationship	➤ NA
Contact No.	➤ 84013 54740

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited

Digitally signed by
RANGARAJAN RANGARAJAN
SUDHARSHA SUDHARSHAN
N
Date: 2020.01.01
13:07:20 +0530

**Sudharshan Rangarajan
Managing Director**

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

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