

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

Date: 14th October, 2022

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e.14th October, 2022
Ref: Security Id: TIAANC/ Code: 540108

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14th October, 2022, at the Registered Office of the Company, which commenced at 7:00 P.M and concluded at 7:30 P.M. inter-alia, has

- 1) Appointed Mr. Paras Nath Verma as an Independent Director of the Company w.e.f. 14th October, 2022.
- 2) Appointed Mr. Raghav Gujral as Chief Financial Officer of the Company w.e.f. 14th October, 2022.
- 3) Approved Resignation of Mr. Satish Bhagat from the post of Non-Executive Director of the Company w.e.f. 13th October, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181