

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

03.11.2020

Scrip Code: 540108 Scrip Name: TAHL

Sub: Intimation of Appointment 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 Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved and taken note of the following decision:

- Appointment of Ms. Samala Pavithra, as a Non-Executive Independent Director on the Board of Directors of the Company w.e.f. November 03, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Ms. Samala Pavithra have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For Tiaan Ayurvedic & Herbs Limited

Sudharshan Rangarajan
Managing Director

Annexure-I

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

Particulars	Ms. Samala Pavithra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	03/11/2020 Appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Ms. Samala Pavithra is a Graduate in Pharmacy having an exposure & in depth knowledge in Pharma sector. She also has experience in providing Consultancy in Product Development
Disclosure of relationships between directors (in case of appointment)	Ms. Samala Pavithra is not related to any Director of the Company.