TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office:405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390005

E-mail: rachnacapital@gmail.com

Date: 16th April, 2022

To,
BSE Limited
PhirozeJ eejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e.16th April, 2022
Ref: Security Id: TIAANC/ Code: 540108

Pursuant to second proviso to Regulation 30(6) 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 16th April, 2022, at the Registered Office of the Company, which commenced at 12:00 P.M and concluded at 12:30 P.M. inter-alia, has

1) Appointed Mr. Sandeep Bagaria as an Independent Director of the Company w.e.f. 16th April, 2022.
2) Approved Resignation of Ms. Samala Pavithra from the post of Independent Director of the Company w.e.f. 30th March, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Tiaan Consumer Limited

Anurag Poojary
Director
DIN: 08988658

Samala Pavithra
Address: 2-5-825/1, Nowgam, BastiSirpur, Kagaznagar, Telangana - 504296

Date: 30th March, 2022

To,
The Board of Directors
Tiaan Consumer Limited

Dear Sir,

Sub: Resignation from the post of Director of the Company

I Samala Pavithra R/o Telangana India, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 15th March, 2022 date closing of business hours, from the post of Director of Tiaan Consumer Limited CIN: L85100GJ1992PLC017397and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Samala Pavithra
Director
DIN: 08945087