

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: 27th July, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of Appointment of Company Secretary of the Company
Ref: Security Id: TIAANC/ Code: 540108

Pursuant to second proviso 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 on 14th June, 2022 has appointed Ms. Keshita Priyank Dhruv as the Company Secretary and Compliance Officer of the Company w.e.f. 14th June, 2022

The brief profile of Ms. Keshita Priyank Dhruv is as below:

Name	Keshita Priyank Dhruv
Year of Passing CS Professional	2019
Membership Number	A60439
Internship	Pantomath Capital Advisors Private Limited
Employment Experience	Tejal Shah & Associates (December, 2019 – February, 2020)
	Mahip Industries Limited (August, 2020 – February, 2021)
	G. B. Laddha & Co. LLP (October, 2021 – May, 2022)
Date of Appointment at Tiaan Consumer Limited	14 th June, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Anurag Poojary
Whole Time Director
DIN: 08988658

KESHITA PRIYANK DHRUV

**Address: 37, Palihill No-3, H-Road,
Tithal Road, Bhagdawada,
Valsad-396001, Gujarat**

Mobile No.: +91-98247-28268

Email: keshita22@gmail.com

Career Objective:

Seeking challenging and growth oriented position in the organization to utilize my skills fully for the betterment of the organization and by that be helpful to the society; also like to be a team member to bear collective responsibilities

Academic Qualification:

IN 2019

- Completed CS Professional Program from Institute of Company Secretaries of India

IN 2013

- Completed C.S. Executive Program from Institute of Company Secretaries of India
- Completed LL.B. (General) from K.M. Shah Law College, Valsad under VNSGU, Surat with Second Class

IN 2010

- Completed M.B.A. (Finance) from IBMR Institute, Ahmedabad under Sikkim Manipal University with Distinction
- Completed P.G.P.M from IBMR Institute, Ahmedabad with First Class

IN 2007

- Completed B.com from M.C. Shah Commerce College, Ahmedabad under Gujarat University with First Class

IN 2004

- Completed H.S.C from R.J.J. School, Valsad under GSHEB with Distinction

Work Experience:

- I have worked 3 months under Tejal Shah & Associates (Practicing Company Secretary) from December, 2019 to February 2020
- I have worked 7 months as Compliance Officer of BSE SME listed company named Mahip Industries Limited from August, 2020 to February, 2021 and also working under CS Gaurav Bachani & Associates
- Currently working under firm named G. B. Laddha & Co. LLP, Vapi, Gujarat. Join the firm dated 4th October, 2021.

Project Work:

- I have completed 15 months management training under SEBI registered category I lead Merchant Banking firm named PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED
- I have undergone summer internship training at ATUL LIMITED during May-June, 2009 with extensive work on “WORKING CAPITAL MANAGEMENT
- I have also work on the project (on secondary data): “PERFORMANCE EVALUATION OF SELECTED GROUP OF COMPANIES IN TEXTILE INDUSTRY”

Personal Information:

Name : Keshita P. Dhruv
Date of Birth : 22nd July, 1987
Marital Status : Married
Languages : English, Hindi, Gujarati
(Read & write)
Hobbies : Cooking, Travelling
Membership Number : ACS 60439

Certificate Courses:

- Certificate course in Fundamentals of Computer Application
- Certificate course in Tally Financial Accounting Program

Extra Curricular Activities:

Participated in cultural activities, college events, etc.

I hereby affirm that information provided in this curriculum vitae is accurate and true to best of my knowledge.

Kindly go through and do the needful.

(KESHITA DHRUV)