



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

9th June, 2021

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

Scrip Code: 540108 Scrip Symbol: TIAANC

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Sub: Outcome of Board Meeting of the Company held on Wednesday, 9th June, 2021

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held on 9th June, 2021 inter alia have taken following decision:

- 1) The Board of Directors of the company have recommended and approved the issuance of fully paid up bonus shares in the ratio of 59:100 (i.e. 59 (Fifty Nine) fully paid up equity share for every 100 (Hundred) fully paid up equity shares held, subject to the approval of Shareholders.

The details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided at **Annexure-A**.

Kindly take the above on record and oblige.

By order of the Board
For Tiaan Consumer Limited


Sudharshan Rangarajan
Managing Director
DIN: 08588182



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

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

CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>



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ANNEXURE-A

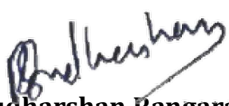
Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. IR/CFD/CMD/4/2015 dated September 9, 2015 please find below disclosure regarding issue of bonus shares:

| | |
|---|---|
| Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve | The bonus equity shares will be issued out of free reserves and/or the securities premium account of the Company available as on March 31, 2021. |
| Bonus Ratio | 59:100, that is 59 (Fifty Nine) bonus equity shares of Rs. 10 each for every 100 (Hundred) fully paid-up equity share as on the record date to be decided |
| Details of share capital - pre and post bonus issue | The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 6,45,85,000/- consisting of 64,58,500 equity shares of Rs. 10/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 10,26,90,150/- consisting of 1,02,69,015 equity shares of Rs. 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date. |
| Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue | Rs. 3,81,05,150/-. The actual amount will be determined based on the paid-up share capital as on the record date. |
| Free reserves or securities premium or capital redemption reserve available for capitalization and the date as on which such balance is available | Aggregate amount of Rs. 4,25,84,636/- as at March 31, 2021, consisting of free reserves, securities premium account and capital redemption reserve account. |
| Whether the aforesaid figures are audited | Yes |
| Estimated date by which such bonus shares would be credited/dispatched | Within 2 months from the date of Board approval i.e. by 8 th August, 2021 |

The Meeting of Board of Directors of the Company commenced from 10:30 a.m. and closed at 11:35 a.m.

Kindly take note of the above and oblige.

By order of the Board
For Tiaan Consumer Limited


Sudharshan Rangarajan
Managing Director
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