

# **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

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**Date:** 21<sup>st</sup> July, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of Resignation of Independent Director of the Company**

**Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Paras Nath Verma (DIN: 09753924) has resigned as an Independent Director of the Company with effect from 21<sup>st</sup> July, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Paras Nath Verma (DIN: 09753924) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

**For, Tiaan Consumer Limited**

**Raghav Gujral**  
**Managing Director**  
**DIN: 09688181**

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## Annexure A

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Sr. No.	Disclosure Requirement	Details
1	Name and DIN	Mr. Paras Nath Verma and DIN: 09753924
2	Reason for Change viz. <del>appointment</del> , resignation, <del>cessation, removal, death or otherwise</del>	Resignation
3	Date of <del>Appointment</del> / Cessation (as applicable) & term of appointment	21 <sup>st</sup> July, 2023
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Paras Nath Verma has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Pacheli Industrial Finance Limited – Managing Director
8	Names of listed entities in which the resigning director holds membership of board committees, if any	As member of Audit Committee in M/s. Pacheli Industrial Finance Limited

# Paras Nath Verma

Address: D-612, Vikas Kunj, Loni, Ghaziabad, Uttar Pradesh – 201 102

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Date: 21<sup>st</sup> July, 2023

To,  
The Board of Directors,  
**Tiaan Consumer Limited**  
405, Patel Ashwamegh Complex Jetalpur Road,  
Near Dairy Den Circle, Sayajigunj,  
Vadodara – 390 005

Dear Sir,

**Sub: Resignation from the post of Independent Director of the Company**

I am thankful to the Directors of the Company for selecting me on the Board as an Independent Director. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

पारसनाथ वर्मा

Paras Nath Verma  
Director  
DIN: 09753924