

# TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

**E-mail:** [info@tiaanstore.com](mailto:info@tiaanstore.com)

**Date:** 27<sup>th</sup> July, 2022

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

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on today i.e.27<sup>th</sup> July, 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 27<sup>th</sup> July, 2022, at the Registered Office of the Company, which commenced at 6:30 P.M and concluded at 7:30 P.M. inter-alia, has

- 1) Appointed Mr. Sanchit Malhotra as an Independent Director of the Company w.e.f. 27<sup>th</sup> July, 2022.
- 2) Appointed Mr. Raghav Gujral as Managing Director of the Company w.e.f. 27<sup>th</sup> July, 2022.
- 3) Approved Resignation of Mr. Surya Mazumder from the post of Director of the Company w.e.f. 26<sup>th</sup> July, 2022.
- 4) Approved Resignation of Mr. Surya Mazumder from the post of Chief Financial Officer of the Company w.e.f. 26<sup>th</sup> July, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Tiaan Consumer Limited**

**Anurag Poojary**  
**Director**  
**DIN: 08988658**

# **Surya Sarathi Mazumder**

**Address: 97/2, Indira Gandhi Road, Konnagar, Hooghly, West Bengal - 712 235**

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**Date: 26<sup>th</sup> July, 2022**

To,  
The Board of Directors,  
**Tiaan Consumer Limited**

Dear Sir,

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

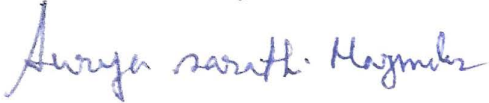
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Director. I was extremely happy to work as a Director of the Company and extended all my support for benefit of the Company.

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 director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



**Surya Sarathi Mazumder**  
**Director**  
**DIN: 06714929**

# **Surya Sarathi Mazumder**

**Address: 97/2, Indira Gandhi Road, Konnagar, Hooghly, West Bengal – 712 235**

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**Date: 26<sup>th</sup> July, 2022**

To,  
The Board of Directors,  
**Tiaan Consumer Limited**

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

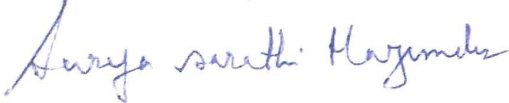
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Chief Financial Officer. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

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 Chief Financial Officer of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



**Surya Sarathi Mazumder**  
**Chief Financial Officer**