

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

Date: 12th August, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Whole-Time Director and 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. Anurag Poojray and Mr. Sandip Bagaria have been resigned from the post of the Whole-Time Director and Independent Director of the Company w.e.f. 12th August, 2022.

Further, the Company has received confirmation from Mr. Anurag Poojray and Mr. Sandip Bagaria that there are no other material reasons for their resignation other than those which is provided in the resignation letters.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to my pre-occupation elsewhere
2	Date of Resignation	12 th August, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181

ANURAG POOJARY

Address: 1818, Sector 7 Avas Vikas Colony, Sikandra, Near Shivalic School,
Agra, Utta Pradesh - 282001

Date: 12th August, 2022

To,
The Board of Directors,
Tiaan Consumer Limited

Dear Sir,

Sub: Resignation from the post of Whole Time Director of the Company

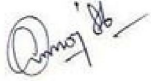
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

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 Whole Time Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Anurag Poojary
Whole Time Director
DIN: 08988658

Sandeep Bagaria

Address: 16 Khelat, Ghosh Lane, Beadon Street S. O., Beadon, Street, Kolkata, West Bengal,
Kolkata – 700 006

Date: 12th August, 2022

To,
The Board of Directors,
Tiaan Consumer Limited

Dear Sir,

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

I am thankful to the Directors and Shareholders 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 Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Sandeep Bagaria
Director
DIN: 07579819