DASARATH KJ

15, Sri Ganesh Colony, Near Krupa Anand Function Hall, West Maredpalee Nehrunagar, Hyderabad, 500026

Date: 3rd September, 2021

To, BSE Limited Corporate Relation Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Disclosure of sale of shares pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find attached herewith the disclosure made pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

This is for your information and records.

Thanking you.

Yours Faithfully

Dasarath K J

Seller

(Executive Director & CFO)

Tiaan Consumer Limited

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Sale of Shares

Name of the Target Company (TC)	Tiaan Consumer Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dasarath KJ		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/sale as follows	Number	% w.r.t. total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 	0	0.1532 0 0 0	0.1532 0 0 0
e) Total (a+b+c+d)	15,741	0.1532	0.1532
Details of sale			
 a) Shares carrying voting rights sold b) VRs disposed otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 	15,741 0 0	0.1532 0 0	0.1532 0 0

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	0 15,741	0 0.1532	0 0.1532	
After the disposal, holding of seller:				
 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify 	0 0	0 0	0	
holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0	0	
e) Total (a+b+c+d)	0	0	0	
Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			
Date of sale of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	02/09/2021			
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,02,69,015			
Equity share capital/total voting capital of the TC after the said acquisition/sale	1,02,69,015			
Total diluted share/voting capital of the TC after the said acquisition/sale	1,02,69,015			

Dasarath K J

Seller

(Executive Director & CFO) Tiaan Consumer Limited

Place: Hyderabad Date: 03/09/2021

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.