

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

24.05.2021

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

> **Scrip Code: 540108 Scrip Symbol: TIAANC**

> > **Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at its meeting held on 24th May, 2021 inter alia has transacted, adopted and approved the Following:

1) The Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2021 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Statement of Assets and Liabilities, Cash Flow Statement and Auditors Report from the Statutory Auditors of the Company.

Pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

2) Further, the Company has prepared a Corporate Presentation for the stakeholders and the same is attached herewith.

The Meeting of Board of Directors of the Company commenced from 6:00 p.m. and closed at 07:50 p.m.

Kindly take note of the above and oblige.

For Tiaan Consumer Limited

Sudharshan Rangarajan

Managing Director



#ExperienceTheGiftOfGod Skincare | Bodycare | Haircare



TIAAN CONSUMER LIMITED















ABOUT US

Company Profile



PRODUCT PROFILE

Product Offering



TEAM TIAAN

Office Location & Leadership



Financial Results



Market Results

FINANCIAL ANALYSIS MARKET ANALYSIS MARKET PRESENCE

Market Visibility











ABOUT US

- Tiaan Consumer Limited is a BSE listed company (Scrip Code: 540108).
- We are a leading provider of 100% Ayurvedic & Natural personal care products.
- Tiaan is gradually expanding its footprint with five verticals PAN India.













OUR PHILOSOPHY

MISSION

TIAAN's mission is to spread the company's presence across the globe and to bring the latest technological advancements to Ayurvedic Beauty & Personal Care sector.

We at TIAAN dedicate ourselves to humanity's quest for longer, healthier and happier lives through innovation and modernization of Herbal Personal Care products.

VISION

Our vision is to establish TIAAN as the premier provider of the finest herbal products in the world while maintaining our uncompromising principles.

GOAL

Our Honourable Prime Minister, Mr. Narendra Modi has a vision to make India \$5 trillion economy by 2024. TIAAN's goal is to contribute to his vision by achieving our short-term & long-term interests by 2024 and become pioneer in Beauty & Personal Care Industry.













OUR PRODUCTS





FACE CARE

- Face Washes
- Face Scrubs
- Face Gels
- Face Creams

BODY CARE

- Body Lotions
- Handmade Soaps

HAIR CARE

- Shampoos
- Hair Gels







BEST SELLING PRODUCTS



FACE WASHES

- Orange
- Hibiscus



FACE SCRUBS

- Papaya
- Skin Revitalising



TWO S

FACE CREAMS

- Anti-Ageing
- Lemon Turmeric



THEFT

FACE GELS

- After Shave
- Aloe Vera





BEST SELLING PRODUCTS



SHAMPOOS

- Anti-Dandruff
- Nourishing



BODY LOTIONS

- Lavender
- Enriching





SOAPS

- Rose
- Charcoal



UPCOMING PRODUCTS

- 1) Range of Essential Oils
- 2) Anti-Hair Fall Range
- 3) Range of Body Wash
- 4) Liquid Hand Wash
- 5) Herbal Hair Oil
- 6) Lip Balm & Lip Care

























- FACTORY LOCATION Dindigul, Tamil Nadu
- REGISTERED OFFICE Baroda, Gujarat
- CORPORATE OFFICE Hyderabad, Telangana
- SALES OFFICE Nagpur, Maharashtra







Mr. Sudharshan Rangarajan Managing Director



Mr. Anuraag K PoojaryDirector – Marketing & H.R.



Mr. Dasarath Kumar Kallur Executive Director & CFO



Mr. Satish Bhagat
Non-Executive - Independent
Director-Chairperson



Mrs. Jayshri Kothari Non-Executive - Independent Director (Woman)







Ms. Samala Pavithra
Non-Executive - Independent
Director



Mr. Naresh Veeramalla
Non-Executive - Independent
Director



Mr. Shanoo Mathew Company Secretary & Compliance Officer



Mr. Kketan Gohil Chief Operation Officer



OUR STRENGTHS















Innovative



Adept





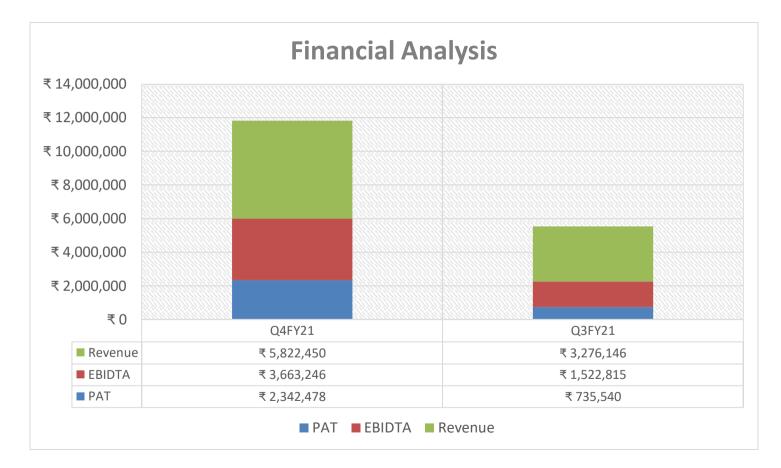






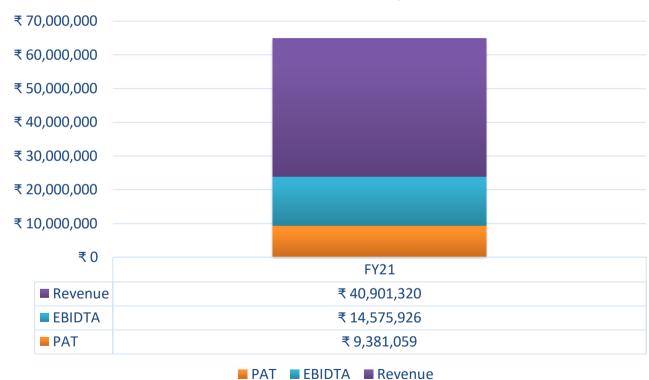








Financial Analysis



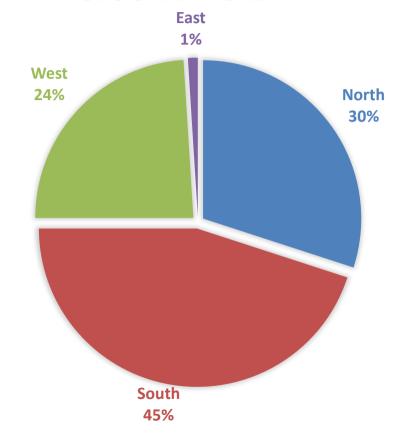








GEOGRAPHICAL MIX























#TiaaNYou

YOU strengthen us,
YOU inspire us,
YOU make us,
YOU motivate us,
YOU are the reason behind our success,
YOU are special to us,
TIAAN & YOU... ∞







ONLINE PRESENCE



WEBSITE - https://tiaanstore.com/



INSTAGRAM -

https://www.instagram.com/tiaanstore/



FACEBOOK -

https://www.facebook.com/TIAANSTORE/



TWITTER - https://twitter.com/tiaanstore/



LINKEDIN - https://bit.ly/3qP5kqK



YOUTUBE - https://bit.ly/3cflmoQ



AMAZON - https://amzn.to/3ppg6nt

FLIPKART - https://www.flipkart.com/



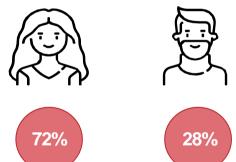


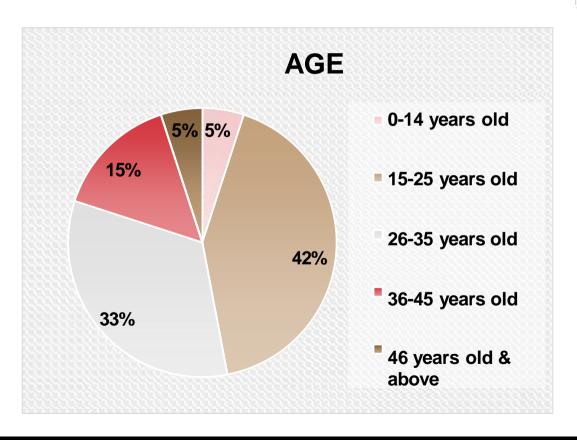






GENDER







CUSTOMER TESTIMONIALS





DISHA PANDIT

am so happy using Almond Face Cream for my face tan. Absolutely in love with this cream. I have never suggested a before, but this cream cream guys...you must try.





DR. ANAMIKA POOJARY

A natural body lotion required to soothe irritation & combat baby eczema & shield their skin. A colleague asked me to try Tiaan's Nourishing Body Lotion & it has given tremendous results to my patients.





TANYA SHAW

I'm very happy with Tiaan's Saffron Gel. has reduced my black spots. The gel keeps my face moisturized & overall gives a soothing effect. It is a must to have for a daily skincare routine.







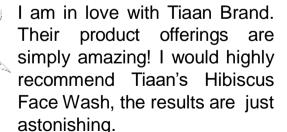






CUSTOMER TESTIMONIALS







SHEHNAAZ KHAN

The use of Tiaan's Fresh Cream Soap is literally like using creamy moisturizer. The fragrance is so amazing, it legit smells like fresh cream extract. Good natural products



RAHIL KAPOOR

Tiaan is one of the best skincare brands. They ace in both – Quality & Quantity. I am big fan of their face creams especially their Papaya Face Cream. Your skincare routine is incomplete without Tiaan.





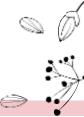


AWARDS



ICONIC NATURAL SKINCARE BRAND OF THE YEAR 2020

Mid-day Newspaper







FOR YOUR QUERIES (+91) 8070827082
customercare@tiaanstore.com
Hyderabad, India