

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: 22nd August, 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.22nd August, 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 22nd August, 2022, at the Registered Office of the Company, which commenced at 10:30 A.M and concluded at 11:00 A.M. inter-alia, has Considered and Approved Appointment of Mr. Munesh Kumar as Additional Independent Director of the Company w.e.f. 22nd August, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181