Date: 30th March, 2021

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

Sub: Disclosure of acquisition 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

Dant

Acquirer

(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 Acquisition

Name of the Target Company (TC)	TIAAN CONSUMER LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dasarath K J		
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 as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition 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 	6,675 0	0.1033 0	0.1033 0
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)	0	0	0
e) Total (a+b+c+d)	6,675	0.1033	0.1033
Details of acquisition			
 a) Shares carrying voting rights acquired b) VRs acquired 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 	3,114 0 0	0.0482 0 0	0.0482 0 0

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	0 3,114	0 0.0482	0 0.0482	
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rightsb) VRs otherwise than by equity shares	9,789 0	0.1515 0	0.1515 0	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify 	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)	9,789	0.1515	0.1515	
Mode of acquisition (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 acquisition 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.	30/03/2021			
Equity share capital / total voting capital of the TC before the said acquisition	64,58,500			
Equity share capital/total voting capital of the TC after the said acquisition	64,58,500			
Total diluted share/voting capital of the TC after the said acquisition	64,58,500			