Date: 26th 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

Darst

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:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>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)</li> </ul>	0	0.0002 0 0 0	0.0002 0 0 0
e) Total (a+b+c+d)	15	0.0002	0.0002
Details of acquisition			
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	6,660 0 0	0.1031 0 0	0.1031 0 0

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	0 6,660	0 0.1031	0 0.1031
After the acquisition, holding of acquirer along with PACs of:			
<ul><li>a) Shares carrying voting rights</li><li>b) VRs otherwise than by equity shares</li></ul>	6,675 0	0.1033 0	0.1033 0
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify</li> </ul>	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)	6,675	0.1033	0.1033
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.	25/03/2021		
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		

#### Part-B\*\*\*

### Name of the Target Company: Tiaan Consumer Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
K J Dasarath	Yes	AMKPK3782D

K J Dasarath Acquirer

(Executive Director & CFO, Tiaan Consumer Ltd)

Place: Hyderabad Date: 26/03/2021

## 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.