

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

24.06.2020

**Scrip Code: 540108**

**Scrip Symbol: TAHL**

**Sub: Intimation of Change of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved and taken note of the following decisions:


1. Appointment of Mr. Tansukh Lal Badara, as an Executive Director on the Board of Directors of the Company w.e.f. June 24, 2020 to hold office for a term upto 3 (Three) consecutive years subject to the approval of the members in the ensuing General Meeting.
2. Appointment of Mr. Dasarath Kumar Kallur, as a Non-Executive Non-Independent Director on the Board of Directors of the Company w.e.f. June 24, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.
3. Resignation of Mr. Sanjay Patel from the position of Independent Director w.e.f June 24, 2020

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Mr. Tansukh Lal Badara and Mr. Dasarath Kumar Kallur have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For **Tiaan Ayurvedic & Herbs Limited**

  
Shango Mathew  
Company Secretary



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Mr. Tansukh Lal Badara</b>	<b>Mr. Dasarath Kumar Kallur</b>	<b>Mr.Sanjay Patel</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation
Date of appointment/cessation (as applicable) & term of appointment	24/06/2020  Appointed as an Executive Director of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.	24/06/2020  Appointed as a Non-Executive Non-Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.	24/06/2020  N.A.
Brief profile (in case of appointment)	Mr. Tansukh Lal Badara, aged 41, is B. Pharm holder with an experience of nearly two decades in the marketing and sales of consumer products in various organizations. He has helped growth of multiple brands over the years.	Mr. Dasarath Kumar Kallur, aged 47, is a veteran businessman and also a professional actor with a history of nearly 3 decades of experience to back his skill in promoting upcoming brands.	N.A.
Disclosure of relationships between directors (in case of appointment)	Mr. Tansukh Lal Badara is not related to any Director of the Company.	Mr. Dasarath Kumar Kallur is not related to any Director of the Company.	N.A.