

24.06.2020

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

**Scrip Code:540108**

**Scrip Symbol: TAHL**

**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at its meeting held on 24<sup>th</sup> June, 2020 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Audited Financial Statement for the Quarter and Year ended on 31<sup>st</sup> March, 2020 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.

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

- 2) The Board has taken the record of resignation of Mr. Sanjay Patel as Independent Director with effect from 24<sup>th</sup> June, 2020.
- 3) The Board of Directors have approved the appointment of Mr. Tansukh Lal Badara, as an Executive Director with effect from 24<sup>th</sup> June, 2020.
- 4) The Board of Directors have also approved the appointment of Mr. Dasarath Kumar Kallur, as a Non-Executive Non-Independent Director with effect from 24<sup>th</sup> June, 2020.
- 5) The Board has taken note of new website of the Company i.e. [www.tiaanstore.com](http://www.tiaanstore.com) where customers can find all products of the company and investors can seek the investor information about the company.
- 6) The Board of Directors have proposed a change of the company's name to Tiaan Consumer Ltd and have authorised the Company Secretary to file the relevant documents for the same.

For any queries, customers may contact at [customercare@tiaanstore.com](mailto:customercare@tiaanstore.com) or on the mobile number +91-[8070827082](tel:8070827082) during official hours and for any investor queries, investors may contact at [info@tiaanstore.com](mailto:info@tiaanstore.com).

The Meeting of Board of Directors of the Company commenced from 04:50 p.m. and closed at 7:00 p.m.

Kindly take note of the above and oblige.

**For Tiaan Ayurvedic & Herbs Limited**

**Sudharashan R**  
**Managing Director**  
**DIN: 08588182**