

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

09.12.2020

**Scrip Code: 540108**

**Scrip Symbol: TAHL**

**Sub: Intimation of Appointment 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 i.e. Wednesday, 9<sup>th</sup> December, 2020 has approved and taken note of the following decisions:

1. Appointment of Mrs. Jayshri Kothari, Non-Executive Independent Director on the Board of Directors of the Company w.e.f. December 09, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.
2. Appointment of Mr. Anurag Poojary as an Executive Director (HR and Marketing) on the Board of Directors of the Company w.e.f. December 09, 2020 to hold office for a term upto 3 (Three) consecutive years subject to the approval of the members in the ensuing General Meeting.

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 Mrs. Jayshri Kothari and Mr. Anurag Poojary 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**

**Rangarajan Sudharshan**  
**Managing Director**

**Annexure-I**

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

<b>Particulars</b>	<b>Mrs. Jayshri Kothari (DIN: 08988661)</b>	<b>Mr. Anurag Poojary (DIN: 08988658)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/cessation (as applicable) & term of appointment	09/12/2020  Appointed as a Non-Executive 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.	09/12/2020  Appointed as an Executive Director (HR & Marketing) 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.
Brief profile (in case of appointment)	Mrs. Jayshri Kothari, aged 39, is an Arts Graduate and has been active in the field of Communication and Personality Development for more than 10 years. She has also been associated with various firms in Product Development and sales and marketing of Skin Care products for more than 5 years.	Mr. Anurag Poojary, aged 50, is a Marketing and HR Professional associated with various national and international brands with a rich experience of nearly 3 decades to back his skill in promoting and marketing the upcoming brands.  He has helped in the growth of multiple brands over the years.
Disclosure of relationships between directors (in case of appointment)	Mrs. Jayshri Kothari is not related to any Director of the Company.	Mr. Anurag Poojary is not related to any Director of the Company.