

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390005

E-mail: info@tiaanstore.com

Date: 27th July, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Director and Chief Financial Officer of the Company and Appointment of Managing Director and Independent Director of the Company

Ref: Security Id: TIAANC/ Code: 540108

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Surya Mazumder, has resigned from the post of the Director and Chief Financial Officer of the Company w.e.f. 26th July, 2022.

Further, the Company has received confirmation from Mr. Surya Mazumder that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to my pre-occupation elsewhere
2	Date of Resignation	26 th July, 2022

We further inform you that Mr. Raghav Gujral be and is hereby appointed as Managing Director of the Company with effect from 27th July, 2022 and Mr. Sanchit Malhotra be and is hereby appointed as an Independent Director of the Company with effect from 27th July, 2022.

The brief profile of Mr. Sanchit Malhotra and Raghav Gujaral is attached

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Anurag Poojary
Director
DIN: 08988658

Raghav Gujral

Address: B1-419, 2nd Floor, Near Janaj Dental, Janakpuri B-1, West
Delhi, Delhi – 110 058

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Raghav Gujral
2.	Date of Birth	26/02/1997
3.	Qualification	Diploma in Business Management from Delhi University
4.	Experience	4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region
5.	Expertise	4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Raghav Gujral

Sanchit Malhotra

Address: D-15/267, Sector -3, Rohini, North West Delhi, Delhi – 110 085

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Sanchit Malhotra
2.	Date of Birth	16 th December, 1990
3.	Qualification	Graduation from Delhi University
4.	Experience	Having approximately 5 years of experience in the field of financial matters.
5.	Expertise	Having expertise of approximately 4 year in the field of financial matters in organizing funding for company through various means.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Sanchit Malhotra