



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

16th December, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 540108 Scrip Code: TIAANC

Sub.: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that Mr. Shanoo Mathew (Mem. No.: A60688), has tender his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of Business hours on 15th, December, 2021.

The Particulars of the resignation of Mr. Shanoo Mathew as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosure
1	Reason for Change	Resignation
2	Date of Cessation	15 th December, 2021
3	Brief Profile.	N.A.
4	Disclosure of relationships between directors (in case of appointment of director).	N.A.

Kindly take the above information on your records.

For Tiaan Consumer Limited



Dasarath Kumar Kalluri
Executive Director & CFO
DIN: 08767494

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
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