

# **TIAAN CONSUMER LIMITED**

CIN: L85100GJ1992PLC017397

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

**E-mail:** rachnacapital@gmail.com

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**Date:** 25<sup>th</sup> July, 2022

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 25<sup>th</sup> July, 2022**  
**Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 25<sup>th</sup> July, 2022 at the Registered Office of the Company, which commenced at 6:30 P.M. and concluded at 7:00 P.M. inter-alia, has appointed Ms. Keshita Priyank Dhruv as Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> June, 2022.

Kindly take same on your record and oblige us.

Thanking You,

**For, Tiaan Consumer Limited**

**Anurag Poojary**  
**Whole Time Director**  
**DIN: 08988658**