



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

16.12.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Scrip Code: 540108 Scrip Code: TIAANC

Subject: Intimation under Regulation 30 of SEBI(Listing and Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company in pursuance of receipt of Intimation of resignation from M/s S bhattbhatt & Co.(Praticing Company Secretary)as Secretarial Auditor of the Company would like to inform you that M/s Sbhattbhatt & Co. has resigned as Secretarial Auditor of the Company for the FY. 2021-22.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking You,

For Tiaan Consumer Limited



**Dasarath Kumar Kallu
Executive Director & CFO
DIN: 08767494**

Encl: Resignation Letter by Secretarial Auditor of the Company

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>



S Bhattbhatt & Co.
Practising Company Secretaries
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

Date: 16.12.2021

To,
The Board of Directors
Tiaan Consumer Limited
405, Patel Ashwamegh Complex
Jetalpur Road
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Sub: Resignation from the Post of Secretarial Auditors of the Company

Dear Sir/Madam,

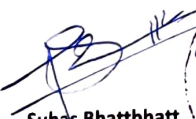
We are tendering herewith our resignation as the Secretarial Auditors of the Company with immediate effect due to our preoccupation.

We hereby convey our no objection for the appointment of any other secretarial auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the Company all the best in its future endeavors.

Kindly acknowledge the receipt of the letter.

Yours faithfully
For S Bhattbhatt & Co.
Company Secretaries


Suhas Bhattbhatt
Proprietor
M No. 11975
CP No. 10427

