

# 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>nd</sup> July, 2022

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

Dear Sir/Ma'am,

**Sub: Intimation of Appointment of Company Secretary of the Company**  
**Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to second proviso to Regulation 30 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 on 25<sup>th</sup> July, 2022 has appointed Ms. Keshita Priyank Dhruv as the Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> June, 2022

The brief profile of Ms. Keshita Priyank Dhruv is as below:

Name	Keshita Priyank Dhruv
Year of Passing CS Professional	2019
Membership Number	A60439
Internship	Pantomath Capital Advisors Private Limited
Employment Experience	Tejal Shah & Associates (December, 2019 – February, 2020)
	Mahip Industries Limited (August, 2020 – February, 2021)
	G. B. Laddha & Co. LLP (October, 2021 – May, 2022)
Date of Appointment at Tiaan Consumer Limited	14 <sup>th</sup> June, 2022

Kindly take the same on your record and oblige us.

Thanking You

**For, Tiaan Consumer Limited**

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

## KESHITA PRIYANK DHRUV

**Address: 37, Palihill No-3, H-Road,  
Tithal Road, Bhagdawada,  
Valsad-396001, Gujarat**

**Mobile No.: +91-98247-28268**

**Email: keshita22@gmail.com**

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### **Career Objective:**

Seeking challenging and growth oriented position in the organization to utilize my skills fully for the betterment of the organization and by that be helpful to the society; also like to be a team member to bear collective responsibilities

### **Academic Qualification:**

#### **IN 2019**

- Completed CS Professional Program from Institute of Company Secretaries of India

#### **IN 2013**

- Completed C.S. Executive Program from Institute of Company Secretaries of India
- Completed LL.B. (General) from K.M. Shah Law College, Valsad under VNSGU, Surat with Second Class

#### **IN 2010**

- Completed M.B.A. (Finance) from IBMR Institute, Ahmedabad under Sikkim Manipal University with Distinction
- Completed P.G.P.M from IBMR Institute, Ahmedabad with First Class

#### **IN 2007**

- Completed B.com from M.C. Shah Commerce College, Ahmedabad under Gujarat University with First Class

#### **IN 2004**

- Completed H.S.C from R.J.J. School, Valsad under GSHEB with Distinction

### **Work Experience:**

- I have worked 3 months under Tejal Shah & Associates (Practicing Company Secretary) from December, 2019 to February 2020
- I have worked 7 months as Compliance Officer of BSE SME listed company named Mahip Industries Limited from August, 2020 to February, 2021 and also working under CS Gaurav Bachani & Associates
- Currently working under firm named G. B. Laddha & Co. LLP, Vapi, Gujarat. Join the firm dated 4<sup>th</sup> October, 2021.

**Project Work:**

- I have completed 15 months management training under SEBI registered category I lead Merchant Banking firm named PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED
- I have undergone summer internship training at ATUL LIMITED during May-June, 2009 with extensive work on “WORKING CAPITAL MANAGEMENT
- I have also work on the project (on secondary data): “PERFORMANCE EVALUATION OF SELECTED GROUP OF COMPANIES IN TEXTILE INDUSTRY”

**Personal Information:**

Name : Keshita P. Dhruv  
Date of Birth : 22<sup>nd</sup> July, 1987  
Marital Status : Married  
Languages : English, Hindi, Gujarati  
(Read & write)  
Hobbies : Cooking, Travelling  
**Membership Number : ACS 60439**

**Certificate Courses:**

- Certificate course in Fundamentals of Computer Application
- Certificate course in Tally Financial Accounting Program

**Extra Curricular Activities:**

Participated in cultural activities, college events, etc.

I hereby affirm that information provided in this curriculum vitae is accurate and true to best of my knowledge.

Kindly go through and do the needful.

**(KESHITA DHRUV)**