

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: 3rd August, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of 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 Ms. Jayshri Kothari, has resigned from the post of the Independent Director of the Company w.e.f. 28th July, 2022.

Further, the Company has received confirmation from Ms. Jayshri Kothari 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	28 th July, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Anurag Poojary
Whole-time Director
DIN: 08988658

JAYSHRI KOTHARI
Address: 14/D, Kakubhai Macharam Building, Ground Floor, Room No.5, Zaobavadi,
Near Thakurdwar, Mumbai- 400 002

Date: 28th July, 2022

To,
The Board of Directors,
Tiaan Consumer Limited

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

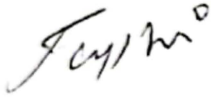
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Independent Director. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Jayshri Kothari
Director
DIN:08988661