



(Formerly known as Rachana Capital & Securities Ltd)

Dated: 12/04/2019

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

Script Code: 540108

Script Name: TAHL

Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir,

We wish to inform you that Mr. Nitin Mistry, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 12th April, 2019. Also Consequent to his resignation Mr. Nitin Mistry also ceases to be the Compliance Officer of the Company.

You are requested to kindly take note of the above information.

Thanking you,  
Yours Faithfully,



For Tiaan Ayurvedic & Herbs Limited

TIAAN AYURVEDIC & HERBS LIMITED

Imayaz Shaikh  
DIN: 08248302

Authorised Signatory/Director

Registered office: 405, Patel Ashwamegh Complex, Jetaipur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

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