

23/10/2019

To,  
Dy. Manager  
Dept. of Corporate Services,  
**BSE Limited**,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.

**Script Code: 540108**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir,

**Sub: Appointment of Managing Director of the Company.**

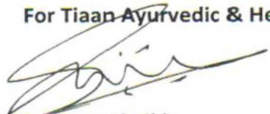
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the Board of Directors have appointed Mr. Sudharshan Ranga Rajan (DIN : 08588182) **as a Managing Director** of the Company with effect from 23<sup>rd</sup> October, 2019 for a term of 5 consecutive years, subject to the approval of shareholders of the Company.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 23 <sup>rd</sup> October, 2019
Brief Profile	➤ R. Sudharshan is a B. Sc. in Biochemistry from American College, Madurai with over a decade of experience in Ayurvedic products research.  ➤ He has been consulting for the manufacture of various kinds of Herbal and natural products without any use of chemicals. His core strength is extraction of essential oils and their use in the manufacturing of 100% Natural Ayurvedic products. He has been involved in manufacturing of cosmetic items such as Hand made soaps, Face wash, Creams, Gels and essential oils, among others.
Disclosure of Relationship	➤ NA

Further this is to confirm that Mr. Sudharshan Ranga Rajan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Kindly take the same on your records.

Yours Truly,

For Tiaan Ayurvedic & Herbs Limited  
  
Imetyaz Shaikh  
Director  
