

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

06.11.2020

Scrip Code: 540108

Scrip Symbol: TAHL

Sub: Intimation of Changes in Directorate and Chief Financial Officers pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved and taken note of the following decisions:

1. Appointment of Mr. Naresh Veeramalla, as a Non-Executive Independent Director on the Board of Directors of the Company w.e.f. November 06, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.
2. Change in Designation of Mr. Dasarath Kumar Kallur from Non-Executive Non-Independent Director to Executive Director on the Board of Directors of the Company w.e.f. November 06, 2020 to hold office for a term of upto 3 (Three) consecutive years subject to the approval of the members in the ensuing General Meeting.
3. Appointment of Mr. Dasarath Kumar Kallur as the Chief Financial Officer of the Company w.e.f. November 07, 2020.

The Board has noted the Resignation of Tansukh Lal Badara as an Executive Director and also the Resignation of Vinod Jaigopal Sharda as the Chief Financial Officer of the Company w.e.f 6th November, 2020.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Mr. Naresh Veeramalla and Mr. Dasarath Kumar Kallur have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For Tiaan Ayurvedic & Herbs Limited

Sudharshan Rangarajan
Managing Director

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Naresh Veeramalla	Mr. Dasarath Kumar Kallur	Mr. Tansukh Lal Badara
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director	Appointment as CFO and Change in designation to Executive Director	Resignation from Executive Directorship
Date of appointment/cessation (as applicable) & term of appointment	06/11/2020 Appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	06/11/2020 Appointed as a Chief Financial Officer of the Company. Also, his designation is changed from Non-Executive Non-Independent Director to Executive Director. He is appointed as Executive Director for a period of 3 (Three) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	06/11/2020 N.A.
Brief profile (in case of appointment)	Mr. Naresh Veeramalla, is having more than 15 years of experience at Management Level in Insurance & Trading Industry. He has expertise in Sales & Marketing and also in dealing with the Corporates from Top to Bottom	Mr. Dasarath Kumar Kallur, aged 47, is on the Board of Directors from 26 th June, 2020. He possesses valuable experience in Marketing and Finance. He also has significant experience in administration and operations.	N.A.
Disclosure of relationships between directors (in case of appointment)	Mr. Naresh Veeramalla is not related to any Director of the Company.	Mr. Dasarath Kumar Kallur is not related to any Director of the Company.	N.A.