



(Formerly known as Rachana Capital & Securities Ltd)
Corp. off. : 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai - 400092

To,
The Corporate Relationship Dept.,
BSE Limited
Mumbai.

Date: 18th October, 2017.

Scrip Code: 540108
Symbol: TAHL

Sub: Appointment of Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform that the Board of Directors, through Resolution by Circulation passed on 18th Oct, 2017, have appointed Mr. Satish Bhagat (DIN: 07967667) as an additional Independent Director of the Company with effect from 18th Oct, 2017 for a term of 5 Consecutive years, subject to Approval of Shareholders of the Company. He will hold the office upto the date of next Annual General Meeting, in which he will be eligible, for appointment as a regular Independent Director, subject to compliance of necessary formalities in this regard.

Profile of Satish Bhagat

Mr. Satish Bhagat born on 14th January, 1976 is hold a graduate degree in commerce from Nagpur University, India. Before coming on Tiaan Ayurvedic & Herbs Ltd.'s board as Director, Mr. Satish Bhagat has hold senior positions with many leading financial services firms for more than two decades. His experience and expertise includes stock broking management and operations; financial services like equity, commodity, insurance, mutual funds, portfolio management; branch & franchisee network development; HNI client relationship development.

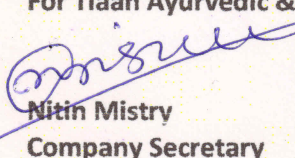
He is also a very trusted and respected name in real estate sector and runs a private firm named Prime Infra and Resorts.

On a social note, he is an active member and treasurer of a NGO Trust named Sangharsh Foundation for Environmental, Youth and Rural Development registered with Charity Commissioner Nagpur. He has been a key player and has helped in various ways to achieve the trust's set goal of tree plantations and conservation.

He does not have any relationship with any of the existing Directors of the Company.

You are requested to take a note of the same.

Thanking you,
Yours faithfully,
For Tiaan Ayurvedic & Herbs Ltd


Nitin Mistry
Company Secretary

