



TIAAN
AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

10th October 2018

To,
Dy. Manager
Dept. of Corporate Services
BSE Limited
1st floor, Rotunda Building,
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 Director and Chief Marketing Officer (CMO)

1. Appointment of Mr. Imteyaz Shaikh as an Additional Director of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 read with Para A of PART A of Schedule III of Listing Regulations, we wish to inform that the Board of Directors appointed **Mr. Imteyaz Shaikh (DIN 08248302)** as an **Additional Director** of the Company with effect from 10th October, 2018, who will hold the office up to the date of next Annual General Meeting of the Company.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 10 th October, 2018
Brief Profile	➤ Imteyaz Shaikh is a Commerce Graduate from Goa having nearly one Decade enrich Experience in the Field of Banking as well as Marketing/Sales of Ayurvedic & Herbs Products. ➤ He started his career in Banking in Mumbai and later he indulged & got expertise in Ayurvedic & Herbs industries.
Disclosure of Relationship	➤ NA

2. Appointment of Mr. Kketan P Gohil as Chief Marketing Officer of the Company

Brief Profile

Mr. Kketan Gohil is Graduate from Hinduja College of Commerce from Mumbai and holding degree of Diploma in Business Management from K.C. College of Management Studies & Research from Mumbai.

He has more than one and half decades experience in Logistic and Business Projects.

We request you to kindly take a note of the same.

Yours Truly,

For Tiaan Ayurvedic & Herbs Limited


Ranjitmal Rathod
Managing Director



Registered office: 405, Patel Ashwamegh Complex, Jetalpur 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

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