

Corporate Office ;  
703, Purva Plaza, Soni Wadi Corner,  
Shimpoli Road, Borivali (w)  
Mumbai - 400092.  
Ph.No. : +91 99671 30047



Work :  
Post Office Nandeshma Gogunda,  
Dist. : Udaipur (Rajasthan)  
Pin Code : 313708.  
Customer Care No. :  
7726991983/9768868773

14<sup>th</sup> April 2018

To,  
Dy. Manager  
Dept. of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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 & Resignation of Non-Executive Directors of the Company**

1. 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 14<sup>th</sup> April, 2018, have appointed **Mr. Sanjay Patel (DIN 08099142) as an Additional Non- Executive Independent Director** of the Company with effect from 14<sup>th</sup> April, 2018 for a term of 5 consecutive years, subject to the approval of shareholders of the Company. He will hold the office up to 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.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 14 <sup>th</sup> April, 2018
Brief Profile	➤ Sanjay is a Commerce Graduate having more than Five years of Experience in the Field of Ayurveda Marketing Product. ➤ He will be responsible for Obtains market share by developing marketing plans and programs for each product; directing promotional support. ➤ Provides short- and long-term market forecasts and reports by directing market research collection, analysis, and interpretation of market data.
Disclosure of Relationship	➤ NA

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2. Resignation of Mr. Rakesh Nizare as the Non-Executive Director of the Company with effect from close of business hours of 14th April, 2018.

Kindly take the same on your records pursuant to Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, with respect to appointment & resignation of Director.

Yours Truly,

**For Tiaan Ayurvedic & Herbs Limited**

**Nitin Mistry**  
**Company Secretary**  
**Mem. No. A46688**