

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi- 110062](#)

[Email: tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com)

Date: 11-12-2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Director of Board Mr. Munesh Kumar (DIN: 09698731) as a Non-Executive & Non Independent Director. Mr. Iroda Alloyorovna Ochilova (DIN: 09698799) Non Independent Director & Mr. Sanchit Malhotra (DIN: 07276177) Independent Director of the Company has resigned from the Board w.e.f. December 11, 2024 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board from the said Directors that there is no other material reason for their resignation & for change in designation other than those provided in the Resignation & in consent as enclosed in annexure herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL
(Managing Director)
DIN: 09688181**

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
CIN: L85100GJ1992PLC017397
Regd Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy DenCircle, Sa, yajigunj, Vadodara,
Vadodara, Gujarat, India, 390005

Subject: Resignation as a Director.

Dear Sir/Madam,

I, **Iroda Alloyorovna Ochilova (DIN: 09698799)**, hereby resign as a Non-Executive & Non Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **TIAAN CONSUMER LIMITED** with effect from 11/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Iroda Alloyorovna Ochilova
DIN: 09698799

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Annexure

Iroda Alloyorovna Ochilova (DIN: 09698799)

S.No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	11/12/2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not Applicable

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL
(Managing Director)
DIN: 09688181**

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
CIN: L85100GJ1992PLC017397
Regd Office: 405, Patel Ashwamegh Complex Jetalpur Road,
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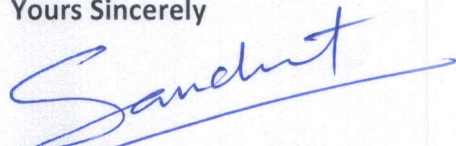
Subject: Resignation as a Director.

Dear Sir/Madam,

I, **Sanchit Malhotra (DIN: 07276177)**, hereby resign as a Non-Executive & Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **TIAAN CONSUMER LIMITED** with effect from 11/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Sanchit Malhotra
DIN: 07276177

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Annexure

Sanchit Malhotra (DIN: 07276177)

S.No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	11/12/2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not Applicable

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL
(Managing Director)
DIN: 09688181**