

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

Corp Office: I-71, Lower Ground Floor, I-Block, Paryavaran Complex, IGNOU Road, Neh Sarai, New Delhi-110062

Email: tiaanconsumerltd112@gmail.com Mobile no. 8294697644

Date: 29.01.2024

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: Outcome of Board Meeting held on Wednesday, 29th January 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 29th January 2025, at 04:00 P.M. and concluded at 04:30 P.M. at the corporate office of the company have considered and approved the following:

1. Appointment of Mr. Parmanand Chaubey (DIN: 06793843) as an Additional Non Executive & Non-Independent Directors of the Company w.e.f. January 29th, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

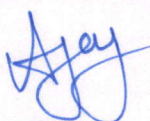
Further, Mr. Parmanand Chaubey (DIN: 07015936) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. To consider the change in designation of Mr. Bharat Bhushan (DIN: 00538006) who was appointed in the Board Meeting dated 24.01.2025 as an Executive Director of the Company is hereby appointed as Managing Director w.e.f. January 29th, 2025 of the Company.
3. Resignation of Mr. Raghav Gujral (DIN: 09688181) from the position of Managing Director of the Company w.e.f. January 29th, 2025 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -B.
4. Resignation of Mr. Munesh Kumar (DIN: 09698731) from the position of Non-Executive & Non-Independent Director of the Company w.e.f. January 29th, 2025 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -C.

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED



Ajay Khanna

DIRECTOR/AUTH. SIGNATORY

(CFO)

PAN: APFPK3683R

Date: 29.01.2025

Place: New Delhi

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Annexure – A

BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTORS OF THE COMPANY

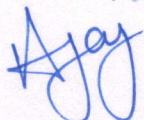
MR. PARMANAND CHAUBEY (DIN: 06793843)

Name	Mr. Parmanand Chaubey
Fathers Name	Mr. Raj Mohan Chaubey
Date of Birth	16/04/1976
Education Qualification	Bachelor's degree (B. Tech)
Term	Upto the conclusion of ensuing General Meeting and for a term upto period of 5 Years from GM subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	06793843

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED



DIRECTOR/AUTH. SIGNATORY

Ajay Khanna

(CFO)

PAN: APFPK3683R

Date: 29.01.2025

Place: New Delhi

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Annexure – B

BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTORS OF THE COMPANY

MR. RAGHAV GUJRAL (DIN: 09688181)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

Ajay Khanna

(CFO)

PAN: APFPK3683R

DIRECTOR/AUTH. SIGNATORY

Date: 29.01.2025

Place: New Delhi

Date: 29.01.2025

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
J-71, Lower Ground Floor, J- Block,
Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Subject: Resignation from the post of Managing Director & Chairmanship of the Company.

Dear Sir,

I, **Raghav Gujral (DIN: 09688181)**, hereby resignation from the post of Managing Director & Chairmanship of the Company of **TIAAN CONSUMER LIMITED (CIN: L85100GJ1992PLC017397)** with effect from 29/01/2025 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

**RAGHAV
GUJRAL**

Digitally signed by RAGHAV GUJRAL
DN: cn=RAGHAV GUJRAL, c=IN,
st=Delhi, o=Personal,
serialNumber=1FF3C21EFC0B5025C
FE130BF46F0F0144DA4333E3085
FBB626E3B940B4F177
Date: 2025.01.29 15:47:37 +05'30'

Raghav Gujral
DIN: 09688181
Address: B1-419 2nd Floor,
Near Janakpuri B-1, West Delhi-110058

Date: 29.01.2025

Place: Delhi

TIAAN CONSUMER LIMITED

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Email: tiaanconsumerltd112@gmail.com Mobile no. 8294697644

Annexure – C

BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTORS OF THE COMPANY

MR. MUNESH KUMAR (DIN: 09698731)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

For TIAAN CONSUMER LIMITED

DIRECTOR/AUTH. SIGNATORY

Ajay Khanna

(CFO)

PAN: APFPPK3683R

Date: 29.01.2025

Place: New Delhi

Date: 29.01.2025

To,
The Board of Directors,
TIAAN CONSUMER LIMITED
J-71, Lower Ground Floor, J- Block,
Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

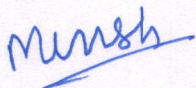
Subject: Resignation from the post of Director.

Dear Sir,

I, **MUNESH KUMAR (DIN: 09698731)**, hereby resignation from the post of Non-Executive & Non-Independent Director of **TIAAN CONSUMER LIMITED (CIN: L85100GJ1992PLC017397)** with effect from 29/01/2025 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



Munesh Kumar
DIN: 09698731
Add: H No-45, Street No. 1, Phase 9,
Near Suryavanshi dharmshala Shiv Vihar,
Karawal Nagar, Delhi-110094

Date: 29.01.2025
Place: New Delhi