

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

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, Mobile No.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in

Date:-07.04.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540108
ISIN: INE864T01011

Subject: Outcome of Board Meeting held on Tuesday, 07th April, 2026 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., Tuesday, 07th April, 2026 Commenced at 02:00 PM. IST and Conclude at 02:30 P.M.. at the Corporate office of the company situated at J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062 have considered and approved the following:

1. Appointment of Riya Jain (A79978) as a Company Secretary and Compliance Officer of the Company w.e.f. 07th April, 2026.

Change in Key Managerial Personnel (KMP's) structure for the purpose of determination of Materiality of an Event or Information to make Disclosures to Stock Exchange, enclosed as Annexure – A.

**For and on behalf of Board of Directors of
Tiaan Consumer Limited**

**Munesh Kumar
Director
DIN: 09698731**

**Date: 07.04.2026
Place: Delhi**

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

Date: 07.04.2026

Subject: Consent to act as a Company Secretary and Compliance Officer of Tiaan Consumer Limited

Dear Sir (s)

I, RIYA JAIN D/o Rajeev Jain (Membership No. A79978) R/o 96 Jain Nagar Khera, Firozabad, Uttar Pradesh-283203, hereby give my consent to act as the Company Secretary cum compliance Officer of M/s Tiaan Consumer Limited with effects from 07th April, 2026 on the such terms & conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Name	M/s. Riya Jain
Father Name	Rajeev Jain
Date of Birth	25.06.2001
Education Qualification	Ms. Riya Jain is an Associate Member of Institute of Company Secretaries of India having Membership Number A79978
Contact details	+7217425901, jainriya7492@gmail.com
PAN	BYZP J7795M
Disclosure of relationship with Directors & KMP Inter se	None
Nationality	INDIAN

Thanking You
Yours Faithfully



Riya Jain
Membership No.: A79978
Address: 96 Jain Nagar Khera,
Firozabad, Uttar Pradesh-283203

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Brief Profile of company secretary:

Name of the Company Secretary and Compliance Officer	Riya Jain
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Brief Profile (In Case of Appointment)	Ms. Riya Jain is an Associate Member of Institute of Company Secretaries of India having Membership Number A79978
Date of Appointment	07.04.2026
Disclosure of relationship with Directors & KMP Inter se	None

For and on behalf of Board of Directors of
Tiaan Consumer Limited

Munesh Kumar
Director
DIN: 09698731

Date: 07.04.2026
Place: Delhi