

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: Shop No: I-460, 4th Floor, Titanium City Centre Mall, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad-380015

Corp Office: J-71, Lower Ground Floor, J-Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062
Website: www.tiaanstore.in; Email: tiaanconsumerltd112@gmail.com, Mobile No: +91-8294697644

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

Scrip Code - 540108, 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 the Board approved the resignation of **Mr. Munesh Kumar (DIN: 09698731)** being the **Executive Director** of the Company w.e.f. 14th October, 2026 and brief profile of them is enclosed hereunder.

We further confirm that the Company has received confirmation from **Mr. Munesh Kumar (DIN: 09698731)** being the Executive director of company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

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


TIAAN CONSUMER LIMITED

Divyesh Kishor Bhanushali DIRECTOR
Independent Director
DIN: 10860757

Date: 14/10/2026
Place: New Delhi

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BRIEF PROFILE OF Mr. Munesh Kumar (DIN: 09698731) EXECUTIVE DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	14 th October, 2026
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 of
Tiaan Consumer Limited**

TIAAN CONSUMER LIMITED


Divyesh Kishor Bhanushali
Director

DIN: 10860757

Date: 14/10/2026

Place: New Delhi

Date: 14/10/2026

To,
The Board of Directors
TIAAN CONSUMER LIMITED
Shop No: I-460, 4th Floor, Titanium City Centre Mall,
Near Sachin Tower, Anand Nagar Road,
Satellite, Ahmedabad-380015, Gujrat

Subject: Resignation from position of Director

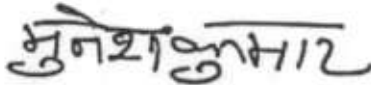
Dear members of the board,

I hereby tender my resignation from the position of director of Tiaan Consumer Limited, effective from 14th October, 2026 due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking You.
Yours faithfully



Munesh Kumar
Director
DIN: 09698731