

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](#)

Date: 19.08.2026

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

SCRIP: 540108
ISIN: INE864T01011

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., Wednesday, August 19, 2026

1. The Board has appointed Parul Agrawal & Associates as Secretarial Auditor for the one term of Five (5) consecutive years for the financial year 2026-27 to 2030-2031 subject to the approval of shareholders in the ensuing AGM. Brief profile of Parul Agrawal & Associates is attached as Annexure-A

Thanking You,
Yours faithfully,

For and on behalf of
Tiaan Consumer Limited

Munesh Kumar
Director
DIN: 09698731

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BRIEF PROFILE OF SECRETARIAL AUDITOR

Annexure A

Name	Parul Agrawal & Associates
Reason for Change	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	19.08.2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

For and on behalf of
Tiaan Consumer Limited

Munesh Kumar
Director
DIN: 09698731