

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: 20.08.2026

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 *with respect to filling of revised outcome of Meeting the Board of Directors of our Company, held on yesterday i.e., Wednesday, August 19, 2026, We are filling the revised disclosure in accordance with said revise outcome of Board Meeting.*

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
2. The Board has appointed Hitesh Kishor Gajra (DIN: 11278758) as a managing Director of the Company liable to retire by rotation with subject to the approval of shareholders in the ensuing AGM. Brief profile of Hitesh Kishor Gajra is attached as Annexure-B

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

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Brief profile of Mr. Hitesh Kishor Gajra

Annexure-B

Name of Director	Hitesh Kishor Gajra
DIN	11278758
Nationality	Indian
Orginal Date of Appointment in the company	19 th August, 2026 subject to approval of Shareholders in the ensuing Annual general meeting
Directorship in other listed companies	Nil
Membership / Chairmanship of Committees of the Board of other Listed Companies	Nil
Relationship between directors inter se	Nil

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

Munesh Kumar
Director
DIN: 09698731