

TIAAN CONSUMER LIMITED

Regd Office: I-460, 4th Floor, Titanium City, Near Sachin Tower, Anand Nagar Road, Satellite,
Manekbag, Ahmedabad, Gujarat, India, 380015

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062
Email: tiaanconsumerltd112@gmail.com, Mobile No.: +91-9205253974

Website: www.tiaanstore.in : CIN: L66301GJ1992PLC017397

Date:-17/10/2026

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

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED)
EQ - ISIN -INE864T01011.

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Riya Jain from the position of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Ms. Riya Jain (Membership No. A79978) has resigned from Company Secretary (CS) of the Company with effect from 17th October, 2026 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Riya Jain. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

For and on behalf of Board of Directors
Tiaan Consumer Limited


TIAAN CONSUMER LIMITED
DIRECTOR

Divyesh Kishor Bhanushali
Independent Director
DIN: 10860757

Date: 17-10-2026
Place: New Delhi

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015:

**BRIEF PROFILE OF MS. RIYA JAIN (MEMBERSHIP NO. A79978) AS COMPANY
SECRETARY CUM COMPLIANCE OFFICER:**

Reason of Change viz, ~~appointment,~~ ~~resignation, death or otherwise.~~	Due to personal reasons
Date of ~~Appointment/Cessation~~ (If applicable)	17/10/2026
Brief Profile	Company Secretary cum Compliance Officer
Disclosure of relationship between directors (in case of appointment of a Director)	NA

For and on behalf of Board of Directors
Tiaan Consumer Limited

 **TIAAN CONSUMER LIMITED**

DIRECTOR

Divyesh Kishor Bhanushali
Independent Director
DIN: 10860757

Date: 17-10-2026
Place: New Delhi

Date: 17-10-2026

To,
The Board of Directors
Tiaan Consumer Limited
Shop no.1-460, 4th floor, Titanium City
Center Mall, Near Sachin Tower, Anand
Nagar Road, Satellite ahemdabad,
Gujrat- 380015

Sub: Resignation from the designation of Company Secretary

Dear Sir,

I, **Riya Jain**, hereby resign as Company Secretary of the Company with effect from 17th October 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

I request the Board to take 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.

I express my sincere thanks to all colleagues on the Board and others for extending their Co- operation during my tenure as the Company Secretary of the company.

Thanking You
Yours Faithfully



Riya Jain
Company Secretary
M. No- A79978

Date: 17.10.2026
Place: Ahemdabad