

TIAAN CONSUMER LIMITED

Regd Office: 405, Patel Ashwamegh 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

Website: www.tiaanstore.in; Email: tiaanconsumerltd112@gmail.com, Mobile No: +91-8294697644

CIN: L66301GJ1992PLC017397

Date: 13th May, 2025

To,

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

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

Subject: Outcome of Meeting of Board of Directors held on Tuesday, 13th May, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 13th May, 2025, which commenced at 04:30 P.M. and concluded at 04:55 P.M.

1. The Board of Director have considered and approved the appointment of **M/S. N K BHATT & ASSOCIATES (011556N) dated 13.05.2025** as Statutory Auditor of the Company to fill the casual vacancy. Consent to act as statutory auditor is annexed.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
**For and on behalf of Board of Directors of
TIAAN CONSUMER LIMITED**

BHARAT BHUSHAN
(Managing Director)
DIN: 00538006

Date: 13-05-2025
Place: Delhi
Encl: As attached

N K Bhat & Associates

Chartered Accountants

302 Kanu Chambers, C-2 Sanwal Nagar New Delhi-110049

Tel: 26267122 Email id: bhatin@bhatin.com

Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

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

Dear Sir,

We, **M/S N K BHAT & ASSOCIATES**, Chartered Accountants, hereby give our consent to act as Statutory Auditor of **M/s TIAAN CONSUMER LIMITED** u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that: -

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

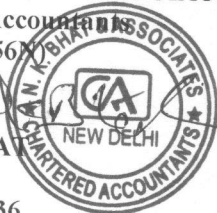
We look forward the professional relationship with the company.

Thanking You,
Yours Faithfully

M/s N K BHAT & ASSOCIATES

Chartered Accountants
(FRN: 011556)

CAN K BHAT
Partner
M. No: 085136
Date: 10.05.2025
Place: New Delhi



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Brief Profile of Statutory Auditor:

Name of the Firm	M/s. N K BHATT
Firm Regn. Number	011556N
Address	302 Kanu Chambers, C-2 Sanwal Nagar, New Delhi, Delhi-110049
Contact No.	011-26267122, 9810125382
E-mail Id.	bhatin@bhatin.com
Reason for Change	Appointment
Date of Appointment	13 th May, 2025
Terms of Appointment	Upto the ensuring general Meeting

**For and on behalf of Board of Directors of
TIAAN CONSUMER LIMITED**

BHARAT BHUSHAN
(Managing Director)
DIN: 00538006

Date: 13-05-2025
Place: Delhi