TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397
Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390 005
E-mail: rachnacapital@gmail.com

Date: 16th June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2022

Ref: Security Id: TIAANC / Code: 540108

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended on 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

ANURAG POOJARY
Digitally signed by ANURAG POOJARY
Date: 2022.06.16 15:57:17 +05'30'

Anurag Poojary
Whole-time Director
DIN: 08988658

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Disclosure of Related Party Transactions for Half Year ended on 31st March, 2022

LIST OF RELATED PARTIES:

1.	**Associate Company**	N.A.
2.	**KMP and their Relatives**	Mr. Anurag Poojary[1]
		Mr. Surya Sarathi Mazumder[3]
3.	**Directors**	Mr. Surya Sarathi Mazumder[2]
		Mr. Satish Srinath Bhagat
		Ms. Jayshri Dhiraj Kothari
		Mr. Naresh Veeramalla[4]
		Ms. Samala Pavithra[5]

[1] Mr. Anurag Poojary, was appointed as Whole-time Director of the Company w.e.f. 14th February, 2022.
[2] Mr. Surya Sarathi Mazumder, was appointed as Non-Executive Director of the Company w.e.f. 14th February, 2022.
[3] Mr. Surya Sarathi Mazumder, was appointed as Chief Financial Officer of the Company w.e.f. 15th February, 2022.
[4] Mr. Naresh Veeramalla, has resigned

ANURAG POOJARY
Digitally signed by ANURAG POOJARY
Date: 2022.06.16 15:57:45 +05'30'