

# TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

**Regd. Office:** 405, Patel Ashwamegh Complex Jetalpur Road, Near  
Dairy Den Circle, Sayajigunj Vadodara – 390005

**E-mail:** [info@tiaanstore.com](mailto:info@tiaanstore.com)

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**Date:** 27<sup>th</sup> July, 2022

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

Dear Sir/Ma'am,

**Subject: Intimation of Resignation of Director and Chief Financial Officer of the Company and  
Appointment of Managing Director and Independent Director of the Company**

**Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Surya Mazumder, has resigned from the post of the Director and Chief Financial Officer of the Company w.e.f. 26<sup>th</sup> July, 2022.

Further, the Company has received confirmation from Mr. Surya Mazumder that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to my pre-occupation elsewhere
2	Date of Resignation	26 <sup>th</sup> July, 2022

We further inform you that Mr. Raghav Gujral be and is hereby appointed as Managing Director of the Company with effect from 27<sup>th</sup> July, 2022 and Mr. Sanchit Malhotra be and is hereby appointed as an Independent Director of the Company with effect from 27<sup>th</sup> July, 2022.

The brief profile of Mr. Sanchit Malhotra and Raghav Gujaral is attached

Kindly take the same on your record and oblige us.

Thanking You

**For, Tiaan Consumer Limited**

**Anurag Poojary**  
**Director**  
**DIN: 08988658**

# Raghav Gujral

**Address:** B1-419, 2nd Floor, Near Janaj Dental, Janakpuri B-1, West  
Delhi, Delhi – 110 058

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## TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Raghav Gujral
2.	Date of Birth	26/02/1997
3.	Qualification	Diploma in Business Management from Delhi University
4.	Experience	4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region
5.	Expertise	4 years' experience in food business working with retail outlet chain Twenty Four Seven in Management of the outlets in NCR region

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

**Raghav Gujral**

# Sanchit Malhotra

**Address:** D-15/267, Sector -3, Rohini, North West Delhi, Delhi – 110 085

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## TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Sanchit Malhotra
2.	Date of Birth	16 <sup>th</sup> December, 1990
3.	Qualification	Graduation from Delhi University
4.	Experience	Having approximately 5 years of experience in the field of financial matters.
5.	Expertise	Having expertise of approximately 4 year in the field of financial matters in organizing funding for company through various means.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

**Sanchit Malhotra**