

**TIAAN CONSUMER LIMITED (UNDER CIRP)**

*(formerly known as Tiaan Ayurvedic & Herbs Limited)*

**CIN: L85100GJ1992PLC017397**

**Email: ip.tiaan@gmail.com, Mob.: +91-9871045874**

**Address: 94-D, Pocket F, Mayur Vihar Phase 2, New Delhi – 110091**

**Correspondence Address: GF 14, Tower A, The Corenthum, Sector 62, Noida – 201301, Uttar Pradesh**

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To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code- 540108

Symbol- TIAANC

**Sub.: Outcome of the Sixth Committee of Creditors Meeting (“COC”) of M/s Tiaan Consumer Limited (“Corporate Debtor” or “TCL”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)**

**Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the captioned matter, this is to inform you that the Sixth Meeting of CoC of TCL was successfully convened on Monday, April 1<sup>st</sup>, 2024 at 03.35 PM IST, wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016 and were put up for e-voting by the Coc of the Corporate Debtor.

The aforementioned voting was started on Monday, 1<sup>st</sup> April 2024 at 05.17 PM IST and was concluded at 5:17 PM IST on Tuesday, 2<sup>nd</sup> April 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the following key (material) decisions were taken.

**1. Resolutions which were approved by requisite majority:**

- Approval of the revised resolution plan submitted by the Prospective Resolution Applicant

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**DEVENDRA UMRAO**

**Resolution Professional**

**IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00223/2019-20/12640**

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Kindly take the same on record.

Thanking you.

**For Tiaan Consumer Limited**

**Devendra Umrao**

**Resolution Professional**

In the matter of Tiaan Consumer Limited

IBBI Reg. No.: IBBI/IPA-003/IP- N00233/2019-20/12640

Ph. +91-9871045874

Email id: ip.tiaan@gmail.com

**Date:** 03.04.2024

**Place:** New Delhi

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**DEVENDRA UMRAO**

**Resolution Professional**

**IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00223/2019-20/12640**