

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh 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](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in

Date:-26.06.2025

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

BSE Scrip Code: 540108
ISIN: INE864T01011

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Thursday, 26TH June, 2025 Commenced **at 07:00 P.M. IST and Conclude at 07:20 P.M.** at the **corporate office** of the Company situated at J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062 has approved the Appointment of Apra Sharma (AC527659) as a Company Secretary and Compliance Officer of the Company w.e.f. 26th June, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name of the Company Secretary and Compliance Officer	Apra Sharma
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Brief Profile (In Case of Appointment)	Ms. Apra Sharma is an Associate Member of Institute of Company Secretaries of India having Membership Number AC527659
Date of Appointment	26 th June, 2025
Disclosure of relationship with Directors & KMP Inter se	None

For and on behalf of Board of Directors of
Tiaan Consumer Limited

Bharat Bhushan
Managing Director
DIN: 00538006

To

Date: 26.06.2025

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

Subject: Consent to act as a Company Secretary and Compliance Officer of Tiaan Consumer Limited

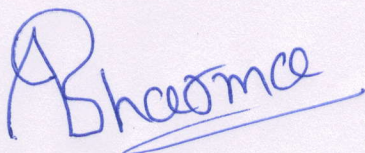
Dear Sir (s)

I, Apra Sharma W/o Kulmohan Singh (Membership No. ACS: 27659) R/o C-4/25a, Third Floor, Acharya Niketan Behind Bank of Baroda Mayur Vihar Phase-1 East Delhi, 110091, hereby give my consent to act as the Company Secretary cum compliance Officer of M/s Tiaan Consumer Limited with effects from 26TH June, 2025 on the such terms & conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Name	M/s. Apra Sharma
Husband Name	Kulmohan Singh
Date of Birth	28.09.1986
Education Qualification	Ms. Apra Sharma is an Associate Member of Institute of Company Secretaries of India having Membership Number ACS27659
Contact details	+919953462745, apra.sharma.cs@gmail.com
PAN	CMIPS2661D
Disclosure of relationship with Directors & KMP Inter se	None
Nationality	INDIAN

Thanking You
Yours Faithfully



Apra Sharma
Membership No.: ACS27659
Address: C-4/25a, Third Floor,
Acharya Niketan Behind Bank of
Baroda Mayur Vihar Phase-1 East Delhi. 110091