

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: 22ND May, 2025

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

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding Resignation of M/s N K BHAT & ASSOCIATES (011556N), Chartered Accountants, as Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Statutory Auditor of the Company, **M/s N K BHAT & ASSOCIATES, Chartered Accountants**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from **May 21st, 2025**.

A copy of the letter received from **M/s N K BHAT & ASSOCIATES, Chartered Accountants** in this regard is enclosed as **Annexure**.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors
Tiaan Consumer Limited

Bharat Bhushan
Managing Director
DIN: 00538006

Place: New Delhi

Format of information to be obtained from the statutory auditor upon resignation:

S. No.	Particular	
1.	Name of the listed entity/ material subsidiary:	TIAAN CONSUMER LIMITED
2.	Details of the statutory auditor:	a. Name: Mr. N K Bhat & Associates b. Address: 302 Kanu Chambers, C-2 Sanwal Nagar, New Delhi, Delhi-110049 c. Phone number: 011-26267122, 9810125382 d. Email: bhatin@bhatin.com
3.	Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 13.05.2025 b. Date on which the term of the statutory auditor was scheduled to expire: 12.08.2025 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : 14.02.2025
4.	Detailed reasons for resignation:	Due to ongoing health issues and the need to undergo surgery, the auditor is unable to continue his tenure.
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	NA NA NA NA
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For and on behalf of Board of Directors
Tiaan Consumer Limited

Bharat Bhushan
Managing Director
DIN: 00538006

Place: New Delhi
Date: 22.05.2025

Encl:

N K Bhat & Associates

Chartered Accountants

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

Tel: 26267122 Email id: bhatin@bhatin.co

Resignation Letter

Date:21/05/2025

To

The Board of Directors

TIAAN CONSUMER LIMITED

J-71, Lower Ground floor, J- Block Paryavaran complex,
Ignou road, Neb Sarai New Delhi, Delhi- 110062

Sub: Inability to accept as Statutory Auditors

This has reference to your letter of appointment of statutory Auditors dated 13-05-2025.

Due to my continuing health issues I am unable to accept the appointment as the Statutory Auditors of the Company.

Thanking you

Yours faithfully

For N K BHAT & ASSOCIATES

Chartered Accountants

Firm Registration No.: 011556N

N K BHAT

Partner

Membership No: 085136

Date:21/05/2025

Place: New Delhi