



TDSL /COMP-12/2024-25

July 22, 2024

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Ref: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Appointment of Secretarial Auditor of the Company**

---

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part-A Para-A of to the said Regulations, we wish to inform you that the Board of Directors in their meeting held on Monday, 22<sup>nd</sup> July, 2024 approved the appointment **M/s S. Omer & Associates (COP: 13451), Practising Company Secretaries Kanpur** as the Secretarial Auditor of the Company for the Financial Year 2023-24 & 2024-25.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A**.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 at: [www.tastydairy.com](http://www.tastydairy.com).

You are requested to kindly take this information on record.

Thanking you,

**Yours faithfully,**  
**For TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**(Company Secretary & Compliance Officer)**



**Annexure- A**

Disclosure of information pursuant to Regulation 30 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Secretarial Auditor is given herein under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s. S. Omer & Associates as a Secretarial Auditor of the Company.
Date of Appointment / Cessation (as applicable) & Term of Appointment	July 22, 2024. Appointed as a Secretarial Auditor of the Company for financial year 2023-24 & 2024-25 to conduct the Secretarial Audit.
Brief profile (in case of appointment)	<p>M/s S. Omer and Associates, Company Secretaries are a proprietorship firm established in 2014 by Mr. Satyam Omer and qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities.</p> <p>The firm is led by Mr. Satyam Omer, an Associates Member of the Institute of Company Secretaries of India, with over 10 years of work experience as a Professional in Practice.</p> <p>S. Omer and Associates have a client base spread across the country, with nearly 150 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance &amp; Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Kanpur.</p>
Disclosure of relationships between directors (in case of appointment of director)	None