



**TDSL/COMP-12-2023-24**

**August 15, 2023**

**To,**  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)**

**Subject: Intimation about Resignation of Gupta Agarwal & Sultania, Chartered Accountants, as Statutory Auditor of the Company**

**Ref: Regulation 30 (Read with Clause 7 of Para A of Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, **Gupta Agarwal & Sultania, Chartered Accountants**, have tendered their resignation from the position of the Statutory Auditor of the Company due to Health issue of engagement partner and pre occupation in other assignments of the firm, which would come into effect from closing of business hours of August 14, 2023.

A copy of the letter received from **Gupta Agarwal & Sultania** in this regard is enclosed as **Annexure A**.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

The above information will be made available on the Company's website [www.tastydairy.com](http://www.tastydairy.com)

This is for your information and record.

**Yours faithfully,**

**for TASTY DAIRY SPECIALITIES LIMITED**

**Shamshad Alam**  
**Company Secretary & Compliance Officer**  
**M. No. A66754**  
**Encl.: As stated above**



To

14/08/2023

The Board of Directors  
Tasty Dairy Specialities Ltd.  
D-3 UPSIDC Industrial Area, Jainpur  
Kanpur Dehat- 209311

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir

This is to inform you that due to health issue of engagement partner and pre occupation in other assignments of the firm, we are not in position to devote our time to carry out and conduct audit of the Company. Accordingly, we hereby tender our resignation as the Statutory Auditor of the Company with immediate effect. We have issued the limited review report for quarter ended June 30, 2023 in compliance with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further, please find attached the details as per the format prescribed in SEBI Circular.

Thanking You

**FOR GUPTA AGARWAL & SULTANIA**

Chartered Accountants

FIRM REG. NO. 018782C



**(RAHUL GUPTA)**

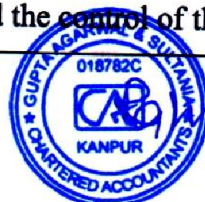
Partner

M. No.: 418628

**Annexure-A**

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019, dated 18 October 2019

Sl. No.	Particulars	Details
1	Name of Listed Entity	Tasty Dairy Specialities Ltd.
2	Details of Statutory Auditors	
A	Name	GUPTA AGARWAL & SULTANIA
B	Address	8/128, Arya Nagar, Kanpur-208002
C	Phone No.	9506052661
D	Email	naveenagarwalasso@gmail.com
3	Details of association with the listed entity/material subsidiary:	
A	Date on which the statutory auditor was appointed	30 <sup>th</sup> September 2021
B	Date on which the term of statutory auditor was scheduled to expire:	Conclusion of the AGM to be held in the year 2026
C	Prior, to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report for the Quarter ended 30 <sup>th</sup> June, 2023 dated 14 <sup>th</sup> August 2023.
4	Detailed reason for resignation	Due to health issue of engagement partner and pre-occupation of the firm.
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):	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
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.	
7	Any other facts relevant to the resignation:	None

**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 are no other material reasons other than those provided above for resignation of our firm.

**FOR GUPTA AGARWAL & SULTANIA**

Chartered Accountants

FIRM REG. NO. 018782C



*Rahul Gupta*  
(RAHUL GUPTA)

Partner

M. No.: 418628