



TDSL/COMP-21-2023-24

September 25, 2023

Bombay Stock Exchange Limited

**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers**

Dalal Street,

Mumbai- 400001

Ref : Symbol- TDSL; Scrip Code- 540955,

ISIN: INE773Y01014

Dear Sir/ Madam,

Sub: Revised disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect to the corporate announcement filed for resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject wherein we wish to inform that Ms. Nishi, Company Secretary and Compliance Officer of the Company have tendered their resignation w.e.f. 21st January, 2023. The Company has filed their resignations with the Stock Exchange within stipulated time period. However, the Company has received emails dated 12th July, 2023 wherein the Stock exchange has observed deficiency in said disclosures filed with respect to Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg.,2015 after 24 hours of occurrence of the event or information and non-mentioning of full details as per SEBI Circular dated September 09, 2015 (Reason/Date/profile/Relationship) pursuant to the provisions Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company wish to inform that the Company has filed their resignations with the Stock Exchange within stipulated time period on 22nd January, 2023.

Further, to rectify the said deficiency and to clarify the same, please find enclosed herewith revised Annexure A with complete details of the Company Secretary and Compliance Officer resigned pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

We request you to take the same on record.

Yours faithfully,

TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM

Company Secretary and Compliance Officer

Date: September 25, 2023

Place: Kanpur



Annexure A

Resignation of Ms. Nishi, Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to personal reason and other professional commitments and there are no other material reasons other than the one mentioned in the letter w.e.f 21st January, 2023
2	Date of Resignation	21st January, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 21/12/2022

To
The Board of Directors
Tasty Dairy Specialities Ltd.
Admin office: G-6, 12/483 Ratandham Apartment
Microbertganj, Kanpur
Uttar Pradesh
208001

Dear Sir,

Subj. - Resignation from the position of Company Secretary & Compliance Officer of the Company | Tasty Dairy Specialities Limited

I hereby tender my resignation as Company Secretary (KMP) & Compliance officer of the company with effect from 21st January, 2023.

I request the board of directors of the Company to relieve myself from the duties of Company Secretary, KMP of the company, Tasty Dairy Specialities Limited with effect from 21st January, 2023. I convey my thanks to the Board of directors of the company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further requesting you to arrange for filing the requisite forms with the Registrar of Companies, Kanpur and intimation to stock exchange (BSE) to give effect to my resignation.

Kindly acknowledge the same.

Thanking you

Yours sincerely,

 Digitally signed
by NISHI
Date: 2022.12.21
16:26:11 +05'30'

CS Nishi
M.no. -A50043
Address : FT-50 Armapur estate
Kanpur- 208009
Uttar Pradesh