



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

**July 17, 2023**

**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Ref:** Symbol- TDSL **Scrip Code:** 540955 **ISIN:** INE773Y01014

**Dear Sir,**

**Sub: Authority for determining materiality of event/information**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly note the names of the following persons along with their required details who are authorized to determine the materiality of event/information and make disclosures thereof, if any, to the stock exchanges.

<b>Name</b>	<b>Designation</b>	<b>Address</b>	<b>Contact details</b>
ATUL MEHRA	Whole Time Director	D-3, UPSIDC INDUSTRIAL AREA, JAINPUR KANPUR DEHAT UP 209311	Email ID: <a href="mailto:atul.mehra@tastydairy.com">atul.mehra@tastydairy.com</a> Tel: 1800 1200 999
RAKESH KUMAR YADAV	Chief Financial Officer		Email ID: <a href="mailto:rakesh@tastydairy.com">rakesh@tastydairy.com</a> Tel: 1800 1200 999
SHAMSHAD ALAM	Company Secretary & Compliance Officer		Email ID: <a href="mailto:cs@tastydairy.com">cs@tastydairy.com</a> Tel: 1800 1200 999

We request you to take the above on your record.

**Thanking you,**  
**Yours Faithfully**

**for TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**Company Secretary & Compliance Officer**  
**Date: 17/07/2023**  
**Place: Kanpur**