



**TDSL/Reg.30 COMP-01/ 2023-24**

**April 19, 2023**

**Listing Compliance Department,  
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Maharashtra

**Symbol- TDSL;            Scrip Code- 540955, ISIN: INE773Y01014**

Dear Sir,

**Ref.: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LODR Regulations”) READ WITH PART A OF SCHEDULE III**

**Subject: OUTCOME OF BOARD MEETING HELD ON 19<sup>th</sup> APRIL,2023 AT 03:00 P.M. concluded at 03:50 P.M.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”) read with Part A of Schedule III of LODR Regulations, this is to inform you that Board of Directors in its meeting held today i.e. 19<sup>th</sup> April,2023 **has inter alia**, based on the recommendation of Nomination & Remuneration Committee, considered and approved the following business items:

1. Appointment of **Mr. Shamshad Alam (ACS-66754)** as Company Secretary and Compliance Officer of the company w.e.f. 19.04.2023 under Section 203 of the Companies Act ,2013 and under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (*Brief Profile attached in Annexure I*)

Meeting commenced on 03:00 P.M. and Concluded on 03:50 P.M.

Kindly take the same on your records.

Thanking you

**Yours truly,**

**For Tasty Dairy Specialities Limited**

**Mahendra Kumar Singh**

**Director**

**DIN- 02727150**

**Date : 19/04/2023**

**Place : Kanpur**

**Encl.: As stated**



### Change in Company Secretary and Compliance Officer of the Company

S.no.	Details of Events that need to be provided	
1	Change in reason viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation and terms of appointment	April 19,2023
3	Brief Profile (in case of appointment)	Mr. Shamshad Alam is qualified Company Secretary. He is an Associate Member of Institute of Companies Secretaries of India (ICSI) and he also hold a Master Degree (MBA & M.Com) in Finance & Control from The CSJM University Kanpur. He has knowledge and understanding of Corporate Laws and SEBI Regulations and other applicable laws to the company, hence best fit for the role of Compliance Officer of the company. (Profile is attached below in Annexure I)
4	Disclosure of relationships if any with the Board of directors (in case of appointment)	N.A.



**Annexure I**

**Following is the brief profile of Mr. Shamshad Alam**

1.	Name (in full)	:	Shamshad Alam
2.	Father's Name (in full)	:	Mr. Manzur Alam
3.	Address	:	L.I.G. 119 Maharshi Dayanand Vihar Phase-2, Kalyanpur, Kanpur Nagar, 208017 (U.P.)
4.	E-mail id	:	shamshadalam175@gmail.com
5.	Mobile no.	:	+91-7985076739
6.	Income-tax PAN	:	BHBPA2454F
7.	Date of Birth	:	08/08/1994
8.	Nationality	:	Indian
9.	Qualification	:	Member of Institute of Company Secretary
10.	Experience	:	He has knowledge and understanding of Corporate Laws and SEBI Regulations and applicable laws to the company, hence best fit for the role of Compliance Officer of the company.