



TDSL/COMP-27-2022-23

January 22, 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,

Subject: Regulation 30 (read with Clause 7 of Para A of Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we were in receipt of Resignation letter from Ms. Nishi, Company Secretary and Compliance Officer tendering her resignation from the position of Company Secretary and Compliance Officer due to personal reason and other professional commitments and there are no other material reasons other than the one Mentioned in the letter (enclosed herewith).


Further, Ms. Nishi, Company Secretary and Compliance Officer will be relieved from the duties of Company Secretary and Compliance Officer and as KMP of the Company, Tasty Dairy Specialities Limited with effect from today i.e. 21st January, 2023.

The above information will be made available on the Company's website www.tastydairy.com.

We request you to take the same on record.

Yours faithfully,

TASTY DAIRY SPECIALITIES LIMITED
Tasty Dairy Specialities Limited


Director
MAHENDRA KUMAR SINGH
Director
DIN-02727150



Date: January 22, 2023
Place: Kanpur

Encl.: As mentioned

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