



TDSL/CS/BSE/BM/05-2023-24

September 02, 2023

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

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

**Sub: Outcome of Board Meeting held on September 02, 2023**

**Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to our earlier Intimation dated August 25, 2023, we would like to inform you that the Board of Directors of the company at its Board meeting held on Saturday, 02<sup>nd</sup> September, 2023 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. The Notice of 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Saturday, September 30, 2023 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means (“VC”/“OAVM”).
2. The Board’s Report, Management Discussion and Analysis Report, Corporate Governance Report and all relevant annexures thereon along with Annual Report for the financial year 2022-23.
3. As per our disclosure dated August 15, 2023 intimated acceptance of resignation of M/s. Gupta Agarwal & Sultania, Chartered Accountants as Statutory Auditor of the Company, we hereby inform that the firm is relieved from the position of Statutory Auditor with effect from August 14, 2023. The Board approved the resignation of Statutory Auditor of the Company.
4. Approved the appointment of M/s. AKGSR & Co., Chartered Accountant to fill casual vacancy caused by resignation of M/s. Gupta Agarwal & Sultania, Chartered Accountants with effect from September 2, 2023 and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2023.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

5. As per our disclosure dated September 02, 2023 intimated acceptance of resignation of Neeraj Kanodia as Non- Executive Independent Director of the company, we hereby inform that he is relieved from his position with effect from September 01, 2023.



6. Appointment of Mr. Satyam Omer, Partner, S. Omer & Associates, Company Secretaries, as Scrutinizer for 31<sup>st</sup> AGM and conducting voting process of Annual General Meeting.
  
7. The Book Closure Date 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 and Cut-off date 23<sup>rd</sup> September, 2023, to record the entitlement of the shareholders to cast their vote electronically at the 31<sup>st</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> September, 2023 through video conferencing / other audio visual means.

Meeting commenced at 02:30 P.M. and concluded at 05:45 P.M.

This is for your information and record, please.

**Yours faithfully,**

**for TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**Company Secretary & Compliance Officer**



**Annexure-A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sr. No.	Particulars	Details
1	Name of the Company	TASTY DAIRY SPECIALITIES LIMITED
2	Name of the Auditor	M/s. AKGSR & Co., Chartered Accountants
3	Reason for change viz., appointment, <del>resignation, removal,</del> death or otherwise	(i) Appointment to fill in the casual vacancy caused due to the resignation of M/s Gupta Agarwal & Sultania, Chartered Accountant and to hold office from September 02, 2023 till the date of next annual general meeting to be held in 2023; and  (ii) appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 31 <sup>st</sup> annual general meeting to be held in 2023 till the conclusion of 36 <sup>th</sup> Annual General Meeting to be held in the year 2028
4	Effective date of appointment	September 02, 2023
5	Brief profile	AKGSR & Co., Chartered Accountants is an ICAI registered firm formed by a group of fresh enthusiastic chartered accountants with a definite aim of providing quality professional service. AKGSR & Co. was founded to serve as an organization providing services in all spheres of finance and accounts under one roof. The firm has a strong presence in the strategic locations of New Delhi. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients. AKGSR & Co. has been built on foundations of quality and a business focused and result oriented approach of servicing clients.  AKGSR & Co. Assurance & Advisory is a niche service catering to corporates and multinational companies. The team is led by partners with extensive experience specialising in internal audit, risk assessment, and business advisory. We help solve problems in audit, operations, corporate governance, risk and compliance.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

**SHAMSHAD ALAM**  
Company Secretary & Compliance Officer