



TDSL /COMP-02/2025-26

May 28, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: TDSL, Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir/ Madam,

Subject: Intimation of retirement of Independent Directors on completion of tenure.

Reference: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Narendra Shankar Sathe (DIN 07195257) have completed their second term as Independent Director on May 28, 2025. Consequently, he will cease to be the Independent Directors of the Company w.e.f close of business hours of May 28, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Narendra Shankar Sathe during their association as Independent Directors of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED


Shamshad Alam
Company Secretary & Compliance Officer





Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Name	Mr. Narendra Shankar Sathe
Reason for change	Retirement due to completion of second term of five consecutive years.
Date of appointment/cessation & terms of appointment	From the close of business hours of May 28, 2025.
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

for TASTY DAIRY SPECIALITIES LIMITED


Shamshad Alam
Company Secretary & Compliance Officer

