



TDSL/COMP-06-2025-26

May 09, 2025

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

Scrip Code- 540955, ISIN: INE773Y01014

Reference:-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Cessation of the Whole-Time Director of the Company under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and any other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("referred to as SEBI Listing Regulations"), we wish to inform you that Mr. Atul Mehra (DIN: 00811607) ceased to be a Whole-Time Director (WTD) of the Company upon completion of his tenure of 5 (five) years as Whole-Time Director (WTD) from the close of business hours of May 8, 2025 although he will continue to serve the Company as a Executive Director and in other capacity.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Atul Mehra during his tenure as a Whole-time Director of the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED


Shamshad Alam
Company Secretary & Compliance Officer



Encl. : As stated above



Annexure- A

Disclosure of information pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Cessation of Whole-Time Director is given herein under:

Name of the Director	Mr. Atul Mehra (DIN: 00811607)
Reason for change viz., appointment resignation, removal, death or otherwise	Completion of tenure of Mr. Atul Mehra as a Whole-Time Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of May 08, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Atul Mehra and the other members of the Board.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not Applicable