



TDSL/COM/06-2025-26

May 31, 2025

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

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

**Dear Sir / Madam,**

**Subject: Intimation for appointment of Additional Director (Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on May 30, 2025 has, inter alia, considered and approved the appointment of Mr. Atul Mehra (DIN-00811607) as Additional Director (Executive) of the Company who shall hold office for a period of five (5) consecutive years with effect from May 30, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Atul Mehra (DIN-00811607) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

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

Thanks & Regards,

**for TASTY DAIRY SPECIALITIES LIMITED**

  
**Shamshad Alam**  
**Company Secretary & Compliance Officer**



**Encl.: As stated above**



**Annexure-I**

**Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Atul Mehra (DIN: 00811607)**

S. No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise;	Appointment of Mr. Atul Mehra as an Additional Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Atul Mehra (DIN-00811607) has been appointed as an Additional director (Executive) on the Board of the Company w.e.f. May 30, 2025, up to the date of ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	Mr Atul Mehra is a Mechanical engineer from H.B.T.I., Kanpur and has undergone various courses from different academies which include CPM from IIT Mumbai, Lead Auditor course in Food Safety & HACCP from Bureau of Indian Standards. He was Vice Chairman at state council of CII (Confederation of Indian Industries), is Life Member of IDA (Indian Dairy Association), member of Indian Packaging Institute and Ex-President of Rotary club of Kanpur Industrial.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Mehra is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.