



TDSL/COM/05-2025-26

May 30, 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 of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. May 30, 2025, considered and approved the appointment of M/s S. Omer & Associates, Practising Company Secretary, Certificate of Practice No. 13451, Peer Review Certificate No. 3102/2023 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

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

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024:

S. No.	Particulars	Information on such Event
1.	Name of the Secretarial Auditor	M/s S. Omer & Associates, Company Secretaries, Kanpur CP No: 13451) (Peer review Certificate No. 3102/2023)
2.	Reason for change	Appointment of Secretarial Auditors of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointment of M/s. S. Omer & Associates, Company Secretaries, Kanpur, (CP No:13451) (Peer review Certificate No. 3102/2023) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 1, 2025 – March 31, 2026 to April 1, 2029 – March 31, 2030), subject to the approval of the shareholders of the Company in the ensuing 33rd Annual General Meeting
4.	Brief profile (in case of appointment);	M/s S. Omer and Associates, Company Secretaries are a proprietorship firm established in 2014 by Mr. Satyam Omer and qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Satyam Omer, an Associates Member of the Institute of Company Secretaries of India, with over 10 years of work experience as a Professional in Practice. S. Omer and Associates have a client base spread across the country, with nearly 150 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger- Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Kanpur.
5.	Disclosure of relationships between directors (in case of appointment of a director)	M/s S. Omer and Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company