



TDSL/COM/08-2025-26

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 of Re-appointment of the Cost Auditor of the Company

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon recommendation of the Audit Committee, the Board of Directors of the Company has re-appointed M/s Rakesh Misra & Co., Cost Accountants, as Cost Auditors for the financial year ended 31st March, 2026.

Additionally, in compliance with Regulation 30, along with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we have enclosed the requisite information as 'Annexure-I'

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 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

S. No.	Particulars	Information on such Event
1.	Name of the Cost Auditor	M/s Rakesh Misra & Co., as Cost Auditor, Kanpur
2.	Reason for change	Reappointment of Cost Auditors of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	M/s Rakesh Misra & Co., Cost Accountants as the Cost Auditor of the Company to conduct the audit of cost records of the of the Company for the financial year ending 31st March, 2026
4.	Brief profile (in case of appointment);	<p>M/s. Rakesh Misra & Co., Cost Accountants, pride ourselves on undertaking a structured Cost Audit with detailed documentation at every stage of the Cost Audit Process and finally presenting the company with a valuable report commenting on the processes, functions, contribution analysis, and all aspects encompassed in the Performance Appraisal Report. We share best practices from the industry with our unique standing of Cost Audit and Pricing Strategy consultancy.</p> <p>We have also been involved in cost reduction assignments for many companies and are representing Cost Accountants at the World Energy Council (India). This gives us unique insights into the latest cost-effective, and environment-friendly</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Rakesh Misra & Co., Cost Accountants, Cost Auditor is not related to any of the Directors of the Company