



TDSL/CS/BSE/BM/10-2023-24

March 30, 2024

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

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)

Subject: Outcome of Board Meeting held on March 30, 2024

Dear Sir,

With reference to our earlier Intimation dated March 22, 2024, we would like to inform you that the Board of Directors of the company at its Board meeting held today on Saturday, 30th March, 2024 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. Approved the appointment of **Mr. Aman Tiwari (DIN: 08495617)**, as Independent Director (Non- Executive Independent) of the company with immediate effect to fill casual vacancy caused by resignation of Mr. Neeraj Kanodia as an Independent Director of the Company subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

2. In view of the above appointments, the Board approved reconstitution of following committees with effect from 30th March, 2024:
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Corporate Social Responsibilities Committee
 - e) Management Committee



3. To consider and approved the preservation of proof of sending and its delivery of documents as per Secretarial Standards (SS-1 and SS-2) up to 3 years.

Meeting commenced at 11:30 A.M. and concluded at 02:00 P.M.

You are requested to take the same on your record.

Thanking You
Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer



Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Company	TASTY DAIRY SPECIALITIES LIMITED
2	Name of the Director	Mr. Aman Tiwari DIN: (08495617)
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Aman Tiwari is appointed as an Independent Director with effect from 30 th March 2024 to fill the casual vacancy caused due to the resignation of Mr. Neeraj Kanodia (Non- Executive Independent Director) of the company subject to approval of the shareholders to be obtained within three months hereof.
4	Effective date of appointment	March 30, 2024
5	Term of appointment	Hold the office only up to the date ie 28th May 2025 up to which the director in whose place he is appointed subject to approval of the shareholders to be obtained within three months hereof.
6	Brief profile	<p>Mr. Aman Tiwari, aged 31, a highly accomplished professional with a strong background in corporate law, corporate governance, and board leadership. As an Advocate, I bring extensive in legal counsel, litigation, and regulatory compliance. My expertise as a Semi-qualified Company Secretary encompasses a wide range of corporate functions, including corporate governance, regulatory filings, Board meetings, and shareholder communications. In addition to my roles as an Advocate and Semi-qualified Company Secretary, I also serve as an independent director on the board of the listed company. In this capacity, I contribute to board discussions, provide valuable insights on governance matters and ensure and ensure adherence to ethical standards and best practices.</p> <p>By qualification, he has a LL.B & Bachelor degree of Commerce from Chhatrapati Shahu ji Maharaj University, Kanpur and also a member of All India Bar Examination (AIBE-17).</p>
7	Disclosure of relationships between directors (in case of appointment of a director)	Aman Tiwari is not related to any Director of the Company
8	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable