



TDSL /COMP-01/2025-26

April 01, 2025

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

Ref: TDSL, Scrip Code- 540955, ISIN: INE773Y01014

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

**Subject: Intimation of Resignation of Internal Auditor 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 Disclosures Requirements) Regulations 2015, we wish to inform you that Mr. Ved Prakash Agnihotri, Internal Auditor of the Company has expressed their intent to resign as Internal Auditor of the Company effective from March 31, 2025 due to personal reasons and other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.

The copy of resignation letter dated March 31, 2025 as received from Mr. Ved Prakash Agnihotri, as attached herewith for your reference and record.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,  
For Tasty Dairy Specialities Limited

Shamshad Alam  
(Company Secretary & Compliance Officer)  
Membership No: ACS-66754



**Annexure-A**

**DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13 2023.**

|   |   |
|---|---|
| Name of the Auditor   | Mr. Ved Prakash Agnihotri   |
| Reason for change viz <del>appointment</del> , resignation, <del>removal</del> , death or otherwise   | Resignation due to personal reasons other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| Effective Date of Resignation   | 31 March 2025   |
| Brief Profile   | Not Applicable  |
| Disclosure of relationship between directors (in case appointment of a director)  | Not Applicable  |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | NIL   |

Date: 31.03.2025

From:  
Ved Prakash Agnihotri  
Plot No. 96, L.I.G., Parshad Nagar,  
Kanpur Nagar - 208024

To:  
The Board of Directors/ Company Secretary  
Tasty Dairy Specialities Limited  
D-3, UPSIDC Industrial Area,  
Jainpur,  
Kanpur Dehat-209311

Dear Sir(s),

I, Ved Prakash Agnihotri hereby wish to tender my resignation from the post of an Internal Auditor of the Company with immediate effect.

The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

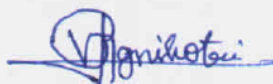
I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the company for the concerned post.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you.

Warm Regards



Ved Prakash Agnihotri