



TDSL/COMP- 18- 2022-23

March 13, 2022

**Listing Compliance Department,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Maharashtra

Ref : Symbol- TDSL;

Scrip Code- 540955,

ISIN: INE773Y01014

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Clause 7B of Para A of Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we were in receipt of E-mail on 12th March, 2022 from Mr. Ashok Kumar Tripathi (DIN No.08363248) tendering his resignation vide his letter dated 12th March, 2022, attached in the E-mail, as an Independent Director of the Company due to personal reason and other professional commitments and there are no other material reasons other than the one Mentioned in the letter.

Resignation letter forms part of confirmation pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as provided by Mr. Ashok Kumar Tripathi (DIN No.08363248), Independent Director is enclosed herewith.

The above information will be made available on the Company's website www.tastydairy.com

We request you to take the same on record.

Thanking you,
Yours faithfully

for TASTY DAIRY SPECIALITIES LIMITED

NISHI
Company Secretary & Compliance Officer

Date: March 13, 2022

Place: Kanpur

Enclosure: As stated above

Dated:12.03.2022

From:

Dr Ashok Kumar Tripathi (DIN No.08363248)
Imp. 610, Supertech Estate
Vaishali, Sector-09, GZB(UP)
Ph.9811620563

To,

The Board of Directors
Tasty Dairy Specialities Limited.
D-3, UPSIDC, Industrial Area, Jainpur, Kanpur Dehat - 209311

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir(s)

I, Dr. Ashok Kumar Tripathi, hereby wish to tender my resignation from the post of an Independent Director 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.

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.

Regards

ASHOK
KUMAR
TRIPATHI

Digitally signed by
ASHOK KUMAR
TRIPATHI
Date: 2022.03.12
12:02:00 +05'30'

(Dr Ashok Kumar Tripathi)
DIN No.08363248
Imperial 610, Supertech Estate
Vaishali, Sect. 09, Ghaziabad (UP)
Ph.+919811620563