



TDSL /COMP-09/2024-25

July 12, 2024

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

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

Subject: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Resignation of Secretarial Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III to the said Regulations, we wish to inform you that **M/s GSK & Associates, Practising Company Secretaries** has resigned as Secretarial Auditor of the Company vide Resignation letter dated **11th July, 2024**.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A**.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 at: www.tastydairy.com.

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)



Annexure- A

Disclosure of information pursuant to Regulation 30 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Resignation of Secretarial Auditor is given herein under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of M/s. GSK & Associates as a Secretarial Auditor of the Company with effect from 11th July, 2024
Date of Appointment / Cessation (as applicable) & Term of Appointment	11 th July, 2024
Disclosure of relationships between directors (in case of appointment of director)	None
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable
Reason of Resignation / Removal/ Disqualification / Cessation / Vacation of Office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Due to pre-occupied Schedule (Letter of Resignation enclosed)

Thanking you,

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
(Company Secretary & Compliance Officer)

GSK & ASSOCIATES

Company Secretaries

Date: 11.07.2024

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

Sub: Resignation as Secretarial Auditors of the Company

Dear Sir(s),

This is to inform you that due to our pre-occupation, we are not in the position to devote time to conduct the Secretarial Audit of the Company. Accordingly, we are submitting our resignation as the Secretarial Auditors of the Company.

Thanking you

Yours faithfully,

For GSK & Associates
Company Secretaries
FRN: P2014UP036000



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229