



TDSL/COMP- 13- 2023-24

September 02, 2023

**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 Mr. Neeraj Kanodia (DIN No.07195262) vide his letter dated 01st September, 2023 tendered his resignation as Non- Executive Independent Director of the Company with effect from 01st September, 2023 along with his membership in various Committees, where he is a member due to personal reason and other professional commitments.

The resignation letter with the reason as indicated is enclosed. Mr. Neeraj Kanodia (DIN No.07195262) have confirm that there are no other material reasons for his resignation other than those mentioned in his resignation 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. Neeraj Kanodia (DIN No.07195262), Independent Director is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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

SHAMSHAD ALAM
Company Secretary & Compliance Officer

Date: September 02, 2023
Place: Kanpur
Enclosure: As stated above



Annexure A

Resignation of Mr. Neeraj Kanodia (DIN No.07195262) as an Independent Director of the Company

Name and DIN	Mr. Neeraj Kanodia (DIN No.07195262)
Reason for change	Resignation due to personal reasons other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	01 September 2023
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

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer

Date: September 02, 2023

Place: Kanpur

Dated: 01.09.2023

From:

Neeraj Kanodia (DIN No.07195262)

6 Talsa Enclave 4/281
Parwati Bangla Road
Swarup Nagar
Kanpur 208002
Ph. 9839103379

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, Neeraj Kanodia, 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.

Warm Regards



(NEERAJ KANODIA)
DIN No.07195262