



TDSL/COMP -31/2025-26

November 19, 2025

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

Scrip Code- 540955, ISIN:INE773Y01014 (TDSL)

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr.Aman Tiwari (DIN: 08495617) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on November 15, 2025.

Mr.Aman Tiwari has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter. Copy of resignation letter received from him is enclosed.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I The letter of resignation received from Mr.Aman Tiwari is enclosed herewith as Annexure - II.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For TASTY DAIRY SPECIALITIES LIMITED

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256



Encl.: As stated above

(Tasty Dairy Specialities Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016, Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256) vide order dated October 07, 2025.



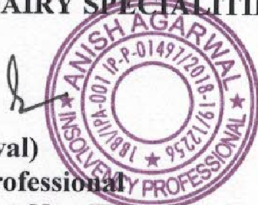
Annexure – I

Information as required under Regulation 30 read with Schedule III –Para A(7) and Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

Name and DIN	Mr.Aman Tiwari (DIN No.08495617)
Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise ;	Resignation due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of appointment/reappointment/ cessation & term of appointment/re-appointment	15 November 2025
Brief Profile (in case appointment of a director)	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
The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Mr.Aman Tiwari has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Thanks & Regards,

For **TASTY DAIRY SPECIALITIES LIMITED**



(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256

Encl.: As stated above

(Tasty Dairy Specialities Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016, Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI Reg. No. IBBI/IPA-001/IP-P-01497/2018 -2019/12256) vide order dated October 07, 2025.

Resignation Letter

Date: 15/11/2025

Place: Kanpur

To

The Board of Directors

TASTY DAIRY SPECIALITIES LIMITED

CIN: L15202UP1992PLC014593

Registered office: D-3, UPSIDC INDUSTRIAL AREA,
JAINPUR, KANPUR DEHAT, KANPUR DEHAT,
UTTAR PRADESH, INDIA, 209311

Office: G-6 12/483 RATAN DHAM APARTMENT,
MCROBERT GANJ, GWALTOLI, KANPUR NAGAR, GWALTOLI,
UTTAR PRADESH, INDIA, 208001

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

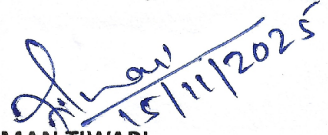
I **AMAN TIWARI** holding din number: **08495617** due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of Independent Director of "**TASTY DAIRY SPECIALITIES LIMITED**", with effect from "**Saturday 15th day of November 2025**".

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and make appropriate disclosures under SEBI (LODR) Regulations, to that effect.

I wish the Company continued success and growth in the future.

Thanking you,

Yours faithfully,


AMAN TIWARI

DIN: 08495617