



TDSL/COMP-13/2024-25

Date: 01/10/2024

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

Ref: TDSL Scrip Code: 540955 ISIN: INE773Y01014

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our intimation dated 30th September 2024 regarding 'Brief Proceedings of 32nd Annual General Meeting of the Company' for the year 2023-24 which, inter-alia, includes the approval by members to regularization of Mr. Aman Tiwari (DIN: 08495617) as an Independent Director of the Company for a term of 2 consecutive years.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMDY/4/2015 dated 9th September, 2015 is attached as Annexure.

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

Thanking you

**Yours Faithfully
For Tasty Dairy Specialities Limited**

**Shamshad Alam
(Company Secretary & Compliance Officer)
M.No. ACS-66754
Encl. – As stated**



Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part-A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Aman Tiwari has appointed as an Independent Director of the Company to fill the vacancy caused due to the cessation of an Independent director.
2	Date of appointment/ cessation- (as applicable) & Term of appointment	Appointed for a term of 2 (Two) consecutive years from the date of this Annual General Meeting i.e. 30.09.2024 till conclusion of the Annual General Meeting to be held in the year 2025.
3	Brief profile (in case of appointment)	<p>Mr. Aman Tiwari, aged 31, a highly accomplished professional with a strong background in corporate law, corporate governance, and board leadership. As an Advocate, I bring extensive in legal counsel, litigation, and regulatory compliance. My expertise as a Semi-qualified Company Secretary encompasses a wide range of corporate functions, including corporate governance, regulatory filings, Board meetings, and shareholder communications. In addition to my roles as an Advocate and Semi-qualified Company Secretary, I also serve as an independent director on the board of the listed company. In this capacity, I contribute to board discussions, provide valuable insights on governance matters and ensure and ensure adherence to ethical standards and best practices.</p> <p>By qualification, he has a LL.B & Bachelor degree of Commerce from Chhatrapati Shahu ji Maharaj University, Kanpur and also a member of All India Bar Examination (AIBE-17).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Aman Tiwari is not related to any Director of the Company

For Tasty Dairy Specialities Limited

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