



TDSL/CS/BSE/BM/03-2024-25

July 22, 2024

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

**Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> July, 2024**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Dear Sir / Madam,**

In Continuation of our letter dated July 13, 2024, we would like to inform you that the Board of Directors of the company at its Board meeting held on today, Monday, July 22, 2024 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. Taken on record resignation letter dated 11.07.2024 received from Secretarial Auditor M/s. GSK & Associates, Company Secretaries for the Financial Year 2023-24 w.e.f. 11.07.2024.
2. The Appointment of M/s. S. Omer & Associates, Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24 & 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;

This information is being furnished in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**

The meeting of the Board of Directors commenced at 02:00 PM (IST) and concluded at 02:45 PM (IST)

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

Thanks & Regards,

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 Appointment of Secretarial Auditor is given herein under:

Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of M/s. S. Omer & Associates as a Secretarial Auditor of the Company.
Date of Appointment / <del>Cessation (as applicable)</del> & Term of Appointment	July 22, 2024. Appointed as a Secretarial Auditor of the Company for financial year 2023-24 & 2024-25 to conduct the Secretarial Audit.
Brief profile (in case of appointment)	<p>M/s S. Omer and Associates, Company Secretaries are a proprietorship firm established in 2014 by Mr. Satyam Omer and qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities.</p> <p>The firm is led by Mr. Satyam Omer, an Associates Member of the Institute of Company Secretaries of India, with over 10 years of work experience as a Professional in Practice.</p> <p>S. Omer and Associates have a client base spread across the country, with nearly 150 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance &amp; Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Kanpur.</p>
Disclosure of relationships between directors (in case of appointment of director)	None