



TDSL/CS/BSE/BM/03-2023-24

To
Listing Compliance Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Maharashtra

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

Subject: Outcome of Board Meeting held on July 17, 2023

Ref: Regulation 30 (5) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to our earlier Intimation dated July 08, 2023, we would like to inform you that the Board of Directors of the company at its Board meeting held on Monday, 17th July, 2023 at its Administrative office of the company, has inter alia considered the following matter:

1. Disclosures to stock exchange(s) the contact details of key managerial personnel (KMP) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Meeting commenced at 02:00 P.M. and concluded at 05:15 P.M.

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

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer
Date- 17/07/2023
Place- Kanpur



TDSL/COMP- 12-2023-24

July 17, 2023

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: Symbol- TDSL **Scrip Code:** 540955 **ISIN:** INE773Y01014

Dear Sir,

Sub: Authority for determining materiality of event/information

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly note the names of the following persons along with their required details who are authorized to determine the materiality of event/information and make disclosures thereof, if any, to the stock exchanges.

| Name | Designation | Address | Contact details |
|--------------------|--|---|---|
| ATUL MEHRA | Whole Time Director | D-3, UPSIDC INDUSTRIAL AREA, JAINPUR KANPUR DEHAT UP 209311 | Email ID: atul.mehra@tastydairy.com Tel: 1800 1200 999 |
| RAKESH KUMAR YADAV | Chief Financial Officer | | Email ID: rakesh@tastydairy.com Tel: 1800 1200 999 |
| SHAMSHAD ALAM | Company Secretary & Compliance Officer | | Email ID: cs@tastydairy.com Tel: 1800 1200 999 |

We request you to take the above on your record.

Thanking you,
Yours Faithfully

for TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer
Date: 17/07/2023
Place: Kanpur