



TDSL/COMP-34/2025-26

December 16, 2025

To,

Corporate Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN:INE773Y01014 (TDSL)

Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Shamshad Alam (ACS: 66754) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to his personal reasons.

He tendered his resignation vide letter dated November 15, 2025 and shall be relieved from his responsibilities with effect from close of business hours on December 15, 2025.

Consequently, Mr. Shamshad Alam shall also cease to be the Key Managerial Personnel under the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange, with effect from close of business hours on December 15, 2025.

There are no material reasons for his resignation other than those mentioned above.

Further, it is clarified that the Company is presently undergoing the Corporate Insolvency Resolution Process (“CIRP”) under the provisions of the Insolvency and Bankruptcy Code, 2016. In this regard, notwithstanding the resignation tendered by Mr. Shamshad Alam, his statutory, fiduciary and professional responsibilities, obligations and liabilities in relation to the CIRP, to the extent applicable under law, shall continue until the completion of the CIRP.

The Resolution Professional (“RP”) expects and requires Mr. Shamshad Alam to extend full cooperation and assistance in all present and future CIRP-related matters, including but not limited to regulatory compliances, statutory filings, clarifications, records, and proceedings, as may be required from time to time. In the event of any non-cooperation or failure to provide the requisite assistance



during the CIRP, the RP shall be constrained to initiate appropriate proceedings, including filing an application before the Hon'ble National Company Law Tribunal under Section 19(2) of the Insolvency and Bankruptcy Code, 2016.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure - I**.

A copy of his resignation letter 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.

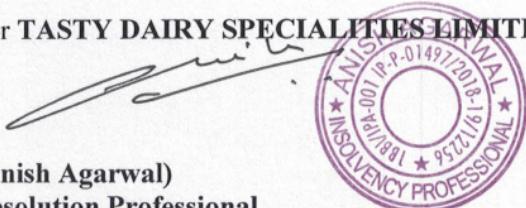


ANNEXURE I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shamshad Alam (ACS: 66754) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated November 15, 2025 due to his personal reasons. Mr. Shamshad Alam had confirmed that there are no other material reason for his resignation other than the one specified above
2	Date of appointment/reappointment/ cessation & term of appointment/re-appointment	Mr. Shamshad Alam will be relieved from his responsibilities with effect from close of business hours of December 15, 2025.
3	Brief Profile (in case appointment of a director)	Not Applicable
4	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

For TASTY DAIRY SPECIALITIES LIMITED



(Anish Agarwal)

Resolution Professional

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

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To,
The Resolution Professional
Tasty Dairy Specialities Limited
D-3, Upside Industrial Area
Jainpur, Kanpur Dehat
Uttar Pradesh, 209311

Date: 15-11-2025

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Tasty Dairy Specialities Limited with effect from 15th December 2025.

The Company has been admitted into Corporate Insolvency Resolution Process (CIRP) on 7th October 2025, and control of management has since vested with you as the Resolution Professional. In view of the change in management and practical constraints in continuing to discharge my duties effectively, I am constrained to resign from the said position.

I am also compelled to resign due to medical emergency in my family.

I assure you that I have discharged my duties diligently and to the best of my ability based on the information and records available to me.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimation with the BSE and the Registrar of Companies (ROC) in compliance with applicable provisions. I shall extend full cooperation for the smooth handover of all records and information pertaining to statutory and exchange compliances up to my last working day.

Thank you for the opportunity provided to serve the company.

Thanking you,

Yours faithfully,



Shamshad Alam
(Company Secretary & Compliance Officer)
Tasty Dairy Specialities Limited
Date: 15th November 2025
Place: Kanpur