



TDSL/COMP-32/2025-26

November 22, 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 (Non- Executive)

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 Mrs.Vimi Sinha (DIN: 07311247) has tendered her resignation from the position of Non- Executive Independent Director of the Company, with effect from the close of business hours on November 21 2025.

Mrs.Vimi Sinha has confirmed that there are no other material reasons for her 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 Mrs.Vimi Sinha 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 | Mrs.Vimi Sinha (DIN: 07311247) |
| Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise; | Resignation due to personal reasons. 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 | 21 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 | Mrs.Vimi Sinha has confirmed that there are no other material reasons for her 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

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Resignation Letter

Date: 21.11.2025

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 Sir,

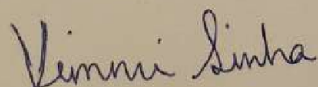
I hereby tender my resignation from the position of Independent Director of Tasty Dairy Specialities Limited, with effect from 21 November 2025.

I would like to place on record that my resignation is solely on account of personal reasons and is not due to any other reason, including any concerns related to the operations, management, or affairs of the company.

I request you to kindly take the necessary steps to place my resignation before the board, arrange for appropriate disclosures under applicable securities laws, and file the requisite forms with the Registrar of Companies.

I wish the company continued success in all its future endeavours.

Yours sincerely



Vimi Sinha

21/11/2025