



TDSL/CS/BSE/ 17/2019-20

January 16, 2020

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

Ref: Tasty Dairy Specialities Limited (TDSL)
Script code- 540955

Sub: INTIMATION OF DEATH OF MR. PREM NANDAN MEHRA, DIRECTOR AND PROMOTER OF THE COMPANY IN COMPLIANCE WITH REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we regret to inform you that the sad demise of Mr. Prem Nandan Mehra, Director and promoter of the company on 15th January, 2020.

We express our heartfelt condolence to the departed soul. We pray to the almighty for their soul to Rest In Peace. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to their family.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Tasty Dairy Specialities Limited

Nishi Sheikh
Company Secretary



Encl: Revised Board Composition

Date: 16/01/2020
Place: Kanpur

शोक समाचार



प्रेम नंदन मेहरा (प्रकाश बाबू)

अत्यन्त दुःख के साथ सूचित किया जाता है कि हमारे पूज्य पिताजी प्रेम नंदन मेहरा (प्रकाश बाबू) का स्वर्गवास दि. 15.01.2020 को हो गया है। अन्तिम यात्रा आज गुरुवार दि. 16.01.2020 को प्रातः 11 बजे हमारे निवास 2 ए/410, आजाद नगर, कानपुर से भैरव घाट जायेगी।

शाकाकुल परिवार

श्रीमती वीना मेहरा (पत्नी)

अतुल-सोनिया मेहरा, अनुज-अल्का (पुत्र-पुत्रवधु)

रागिनी-राजीव टण्डन (पुत्री-दामाद)

अर्पित-देविका मेहरा (पौत्र-पौत्रवधु), कुशल, दिविक मेहरा (पौत्र)

प्रियंका-अनीश अग्रवाल (पौत्री-पौत्री दामाद)

सोनालिका मेहरा (पौत्री)

प्रतिष्ठान

• टेस्टी डेयरी स्पेशियलिटीज लिमिटेड • कुशलस

Revised composition of the Board of Directors of Tasty Dairy Specialities Limited will be:

<i>S.no.</i>	<i>Name of Directors</i>	<i>Designation</i>
01.	Mr. Atul Mehra	Chairman & Whole time Director
02.	Mr. Mahendra Kumar Singh	Executive Director
03.	Mr. Narendra Shankar Sathe	Independent Director
04.	Mr. Neeraj Kanodia	Independent Director
05.	Mrs. Vimi Sinha	Independent Director
06.	Dr. Ashok Kumar Tripathi	Independent Director
07.	Mr. Rakesh Kumar Yadav	CFO
08.	Miss Nishi	Company Secretary

Yours faithfully

for Tasty Dairy Specialities Limited



Nishi Sheikh
Company Secretary



Date: 16/01/2020

Place: Kanpur