



Tasty Bite Eatables Limited

TBEL/SE/2024-25
09 September 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited
Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Kavas Patel (DIN: 00002634) ceased to be the Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years at the close of business hours on September 09, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Dilen Bharat Gandhi
Managing Director
(DIN: 10298654)

Encl: As per attachment



Tasty Bite Eatables Limited

Annexure - I

Details pursuant to change in Director.

S. No.	Details of events that needs to be provided	Details of Change	
		Mr. Kavas Patel	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kavas Patel (DIN: 00002634) ceased to be an Independent Director of the Company at the close of the business hours on September 09, 2024, upon completion of his second term of five (5) consecutive year.	
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from close of working hours of 09 September 2024	
3.	Brief profile (in case of appointment);	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	
5.	Membership of the Board Committee(s)	Committee Name	Designation
		Audit Committee	Chairperson
		Nomination & Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Chairperson
		Corporate Social Responsibility Committee	Member