



Tasty Bite Eatables Limited

TBEL/SE/2024-25

14 June 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 Resignation of Non-Executive Non-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 Ms. Emmanuelle Celia Orth (DIN: 09686766) has tendered her resignation as Non-executive Non-Independent Director of the Company with effect from the close of business hours of 14 June 2024 due to her resignation from Global Group Company and there are no material reasons for the resignation other than the one mentioned.

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

Vimal Tank
Company Secretary & Compliance Officer

Encl: As per attachment



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Annexure - I

Details pursuant to change in Director.

S. No.	Details of events that needs to be provided	Details of Change
		Ms. Emmanuelle Celia Orth
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	She has tendered her resignation as a Director (Non-Executive Non-Independent) of the Company due to her resignation from Global Group Company and there are no material reasons for the resignation other than the one mentioned.
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from close of working hours of 14 June 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