



## Tasty Bite Eatables Limited

TBEL/SE/2023-24

19 February 2024

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> 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 of Change in Key Managerial Personnel and Senior Management Personnel as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

With reference to the intimation given by the Company on 24 January 2024 in reference to change in Key Managerial Personnel and Senior Management Personnel and in compliance with the Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following:

- i. Resignation of Mr. Milin Bande from the post of Chief Financial Officer of the Company and;
- ii. Resignation of Ms. Anila Thomas from the post of People and Organization Director of the Company.

The Company has accepted their resignation and they have been relieved from responsibilities with effect from the close of working hours of 15 February 2024 and their resignation letters pursuant to clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith.

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.

The Company is in process of appointing a new Chief Financial Officer and People and Organization Director and the same will be communicated to the Stock Exchange in due course.

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



## Tasty Bite Eatables Limited

### Annexure I

Details pursuant to change in Key Managerial Personnel and Senior Management Personnel.

S. No.	Details of events that needs to be provided	Details of Change	
		Mr. Milin Bande	Ms. Anila Thomas
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Growth prospects	Growth prospects
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	With effect from 15 February 2024	With effect from 15 February 2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Date: 16 January 2024

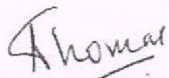
To,

Tasty Bite Eatables Limited  
201/202, Mayfair Tower,  
Wakdewadi, Shivajinagar,  
Pune, Maharashtra - 411005,  
India

Sir,

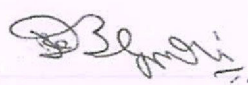
I hereby resign from the employment of Tasty Bite Eatables Limited. I shall be grateful if my last day of employment is 15 February 2024. Kindly accept my resignation and waive the notice period, if any.

Regards,



Anila Thomas

16/1/2024

Accepted on 23rd January, 2024  


Date: 12 January 2024

To,

Tasty Bite Eatables Limited  
201/202, Mayfair Tower,  
Wakdewadi, Shivajinagar,  
Pune, Maharashtra - 411005,  
India

Sir,

I hereby resign from the employment of Tasty Bite Eatables Limited. I shall be grateful if my last day of employment is 15 February 2024. Kindly accept my resignation and waive the notice period, if any.

Regards,

*Milind*

Milind Bande

Accepted on 23rd January 2024  
*P. Bendre*