



Tasty Bite Eatables Limited

TBEL/SE/2023-24
05 February 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

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference: BSE email dated February 02, 2024

Dear Sir / Madam,

With reference to the captioned subject, Company's intimation to the stock exchanges dated 18th July 2023 and in compliance with the regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company informed about the resignation of Ms. Minal Talwar from the post of Company Secretary and Compliance Officer.

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.

Additionally, a copy of the resignation, transmitted via email, is provided for your reference.

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

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Growth prospects
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from 19 July 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From: Minal Talwar
Sent: Monday, June 19, 2023 12:32 PM
To: Milin Bande
Subject: Resignation from post of Company Secretary and Legal
Importance: High

Hello Milin,

As discussed, please accept my resignation from the post of Company Secretary and Legal from the Company.

Please treat this as intimation and start of my notice period effective today.

Also, please arrange to release me from service by 19 July 2023.

Regards,



Minal Talwar
Company Secretary
Tasty Bite Eatables Limited
201 & 202, Mayfair Towers I, Wakadewadi,
Shivajinagar, Pune 411005.

+91 20 3021 6000 / 6026 (D)

www.tastybite.co.in

Follow us on : [LinkedIn](#) [Twitter](#) [Facebook](#)

CONFIDENTIALITY: This email and any attachments are confidential and may also be privileged. If received in error, please do not disclose the contents to anyone, but notify the sender by return email and delete this email and any attachments from your system.