



Tasty Bite Eatables Limited

TBEL/SE/2024-25
14 November 2024

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

National Stock Exchange of India
Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 14 November 2024, considered and approved the appointment of Mr. Naresh Kumar Chitlangia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from 02 December 2024.

Mr. Pradip Chaudhari, Chief Financial Officer and Key Managerial Personnel has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from 01 December 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,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary

Encl: A/a

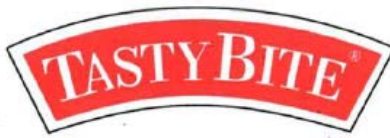


Tasty Bite Eatables Limited

Annexure - I

Details pursuant to change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

S. No.	Details of events that needs to be provided	Details of Change	Details of Change
1.	Name	Mr. Pradip Chaudhari	Mr. Naresh Kumar Chitlangia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the role of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), and will be continuing in the company as Business Finance Controller.	Appointed as Chief Financial Officer (CFO) and Key Managerial Person (KMP)
3.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Resignation with effect from close of business hours of 01 December 2024.	Appointment with effect from 02 December 2024
4.	Brief profile (in case of appointment);	Not Applicable	<p>Mr. Naresh Kumar Chitlangia having over 20 years of extensive experience across finance functions within FMCG & B2C oriented business. Naresh is a highly accomplished finance leader with a proven track record in guiding financial strategy, managing complex finance operations, and spearheading business transformation initiatives.</p> <p>Throughout his career, Naresh has demonstrated his expertise in global markets, having previously led financial operations for L'Oréal in Vietnam and most recently overseeing financial strategy for L'Oréal's Shared Services Center in Malaysia, covering 19 markets across South Asia, North Asia, the Middle East, and North Africa. His financial leadership has been instrumental in aligning operations with business goals and driving value across diverse regions.</p> <p>With 20+ years at top-tier organizations like Asian Paints, Marico and L'Oréal, Naresh has gained deep insights into customer-centric and supply chain-intensive businesses, which, combined with his experience in</p>



Tasty Bite Eatables Limited

			matrixed structures and promoter-led companies, provide him with a well-rounded perspective on complex business environments. In his role as Division Controller, or Finance Business Partner, at L'Oréal, he worked closely with cross-functional teams across sales, marketing, supply finance, and FP&A, contributing to profitability and strategic growth.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable