



## Tasty Bite Eatables Limited

TBEL/SE/2024-25  
07 August 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**

**National Stock Exchange of India**

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

**Sub: Appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, 07<sup>th</sup> August 2024 appointed M/s. Kalyaniwalla & Mistry LLP, Chartered Accountant (FRN: 104607W/W100166) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s B S R & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as Annexure-A.

This aforesaid information is also being uploaded on the Company's website at <https://www.tastybite.co.in/announce>

You are requested to kindly take the above on record.

**Thanking You,**

**For Tasty Bite Eatables Limited**

**Vimal Tank**  
**Company Secretary and Compliance Officer**

Encl: A/a



## Tasty Bite Eatables Limited

### Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment M/s. Kalyaniwalla & Mistry LLP, Chartered Accountant (FRN: 104607W/W100166) as statutory auditor to fill casual vacancy caused by the resignation of M/s B S R & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment as Statutory Auditors with effect from 08 <sup>th</sup> August 2024 till the conclusion of the 41 <sup>st</sup> Annual General Meeting of the Company to be held for financial year 2024-25.
3	Brief profile (in case of appointment);	Kalyaniwalla & Mistry LLP, Chartered Accountants was established in 1928 and has presence in Pune, Mumbai, Bangalore, Chennai, Delhi, Kolkata, Gurgaon, Ahmedabad, Hyderabad and Bangalore and has associates in other major cities in India. The Firm represents separate service verticals – Audit & Assurance, Corporate Tax & Advisory, AOS and Consulting. The Firm has expertise in central statutory audits of various nationalized banks and private banks and also has NBFCs audit clients. The firm has assurance engagements for clients in other fields such as automobile / auto ancillary, manufacturing, ITES, chemicals and so on.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA