



## Tasty Bite Eatables Limited

TBEL/SE/2024-25  
20 June 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**

**Subject: Intimation of Change in Directors of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the intimation given by the Company on 14 June 2024 in reference to change in Directors and in compliance with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Emmanuelle Celia Orth (DIN: 09686766) has resigned from the Company with effect from 14 June 2024.

The Company has accepted her resignation and she has been relieved from responsibilities with effect from the close of working hours of 14 June 2024 and her resignation letter pursuant to clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is 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.

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 Director.

S. No.	Details of events that needs to be provided	Details of Change
		<b>Ms. Emmanuelle Celia Orth</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> 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 <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	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

Date: 12/06/2024

To  
Mr. Pradeep Poddar  
Chairman  
Tasty Bite Eatables Limited

Sub: - Resignation from the Board of Tasty Bite Eatables Limited

Dear Mr Poddar,

I hereby tender my resignation from the Board of Tasty Bite Eatables Limited ("the Company") as Non-Executive- Director and consequently as a Member of Audit Committee, Risk Management Committee, NRC Committee and Stakeholder Relationship Committee of the Board, with effect from close of business hours of June 2024 14th, due to my resignation from Mars.

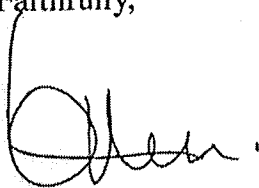
**I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and consequently from the above Committee.**

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non -Executive Director of the Company and wish the Company the very best in its future endeavours.

Kindly acknowledge the receipts and arrange to submit the necessary form with Ministry of Corporate Affairs and other Statutory Authorities.

Thanking You

Yours Faithfully,



*Blawit*  
Accepted and. 14th June, 2024

Name: EMMANUELLE CELIA ORTH  
DIN: 09686766