



## Tasty Bite Eatables Limited

TBEL/SE/2024-25  
19 December 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: 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"), this is to inform that Mr. Chengappa Ganapati (DIN 06771287), Non-executive Independent Director on the Board of the Company, vide his letter dated December 18, 2024, tendered resignation as a Non-executive Independent Director of the Company with effect from the close of business hours of December 18, 2024 due to his personal commitments, he also ceases to be the Chairperson of Corporate Social Responsibility Committee and Member of the Audit Committee, Risk Management Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Ms. Chengappa during his tenure.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Chengappa has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

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

S. No.	Particulars	Details of Change
1.	Reason for change viz. <del>appointment, removal, death</del> resignation, or otherwise	Resignation of Mr. Chengappa Ganapati (DIN: 06771287), as Non-Executive Independent Director due to his personal commitments.
2.	Date of <del>appointment/re-appointment</del> appointment/cessation & <del>term of appointment/re-appointment</del>	Resignation with effect from close of business hours of 18 <sup>th</sup> December 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

To

Date:18<sup>th</sup> December 2024

Board of Directors,

Tasty Bite Eatables Limited

Pune

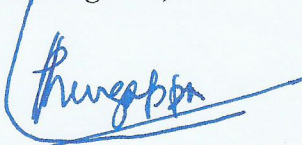
**Subject: Resignation from the Position of Independent Director**

I was appointed as an Independent Director, on the Board of Directors (the Board) of Tasty Bite Eatables Limited (the Company) with effect from 17<sup>th</sup> January, 2018.

This is to inform the Board that due to my personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 18<sup>th</sup> December 2024. Consequently, I will also be stepping down as the Chairperson of Corporate Social Responsibility Committee and Member of the Audit Committee, Risk Management Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

Warm regards,



(CHENGAPPA PADINJARANDA GANAPATI)

(Name of Director)