



Tasty Bite Eatables Limited

TBEL/SE/2023-24
24 January 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: Intimation of Change in Key Managerial Personnel and Senior Management Personnel as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in compliance with the regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following:

- i. Resignation of Mr. Milin Bande from the post of Chief Financial Officer of the Company and;
- ii. Resignation of Ms. Anila Thomas from the post of People and Organization Director of the Company.

The Company has accepted their resignation and they will be relieved from responsibilities with effect from the close of working hours of 15 February 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.

The Company is in process of appointing a new Chief Financial Officer and People and Organization Director and the same will be communicated to the Stock Exchange in due course.

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



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Annexure I

Details pursuant to change in Key Managerial Personnel and Senior Management Personnel.

S. No.	Details of events that needs to be provided	Details of changes	
		Mr. Milin Bande	Ms. Anila Thomas
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Growth prospects	Growth prospects
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from 15 February 2024	With effect from 15 February 2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable