



Tasty Bite Eatables Limited

TBEL/SE/2024-25
12 May 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: Intimation of Change in Key Managerial Personnel as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that Mr. Rajendra Amrutrao Jadhav (DIN: 09678322) has ceased to be Whole Time Director of the Company with effect from end of business hours of 11 May 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



Tasty Bite Eatables Limited

Details pursuant to change in Key Managerial Personnel:

S. No.	Details of events that needs to provided	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 11 May 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not applicable