



Tasty Bite Eatables Limited

TBEL/SE/2023-24

18 July 2023

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 Resignation of Company Secretary & Compliance Officer 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Minal Talwar (Membership No. A27285) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of 19 July 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-I**.

You are requested to kindly take the above on record.

Thanking You,

For Tasty Bite Eatables Limited

Rajendra Jadhav

Whole Time Director & GM Works



Tasty Bite Eatables Limited

Annexure I

Cessation of Ms. Minal Talwar as Company Secretary and Compliance Officer of the Company, with effect from 19 July 2023.

Sr. no.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Growth prospects
2	Date of appointment /cessation (as applicable) & term of appointment ;	19 July 2023
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.