



Tasty Bite Eatables Limited

TBEL/SE/2024-25
02 December 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: 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"), we wish to inform you that basis the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, considered and approved the changes in Senior Management Personnel.

Further with reference to the Company's intimation dated 14th November 2024 regarding the resignation and appointment of Chief Financial Officer (CFO), we are enclosing the resignation letter of Mr. Pradip Chaudhari, resigned as CFO w.e.f. close of business hours of 01 December 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

Encl: A/a



Tasty Bite Eatables Limited

Annexure - I

Details pursuant to change in Senior Management Personnel (SMP)

S.No.	Details of events that needs to be provided	Details of Change	Details of Change
1.	Name	Mr. Sharad Nawani	Mr. Shashank Shekhar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sharad Nawani has resigned from his role as Site Director and Plant Head. He will be transitioning to a new position as the E2E Supply Director within the One Mars family for Mars Pet Nutrition India.	Mr. Shashank Shekhar has been appointed as Senior Director-Supply.
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Resignation with effect from close of business hours of 01 st December 2024.	Appointment with effect from 02 nd December 2024.
4.	Brief profile (in case of appointment);	Not Applicable	<p>Shashank brings with him over 20 years of rich and diverse experience across the FMCG, consumer healthcare, and B2B sectors. He has an exceptional track record in supply chain management and operational excellence, having consistently delivered impactful results in customer service, cost efficiency, quality, and sustainability initiatives.</p> <p>His professional journey spans multiple geographies, including the UAE, Singapore, South Africa, and India, offering him a well-rounded global perspective that will greatly enhance our strategic capabilities</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

To

Date: 14 November 2024

Board of Directors,

Tasty Bite Eatables Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

I am writing to formally submit my resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Tasty Bite Eatables Limited "the Company", effective at the close of business hours on 01 December 2024.

It has been a privilege to serve in this role, and I am grateful for the opportunities I've had to contribute to the Company's growth and success. I am committed to ensuring a smooth transition of my responsibilities and will work closely with the team to facilitate this process.

I am pleased to share that I will continue to support the Company as Business Finance Controller, where I look forward to contributing to the Company's ongoing objectives and strategic financial initiatives.

Thank you for the support and trust extended to me throughout my tenure as CFO. I look forward to this new chapter with the Company and to continued collaboration in my new capacity.



Warm regards,

Pradip Chaudhari

Acknowledged on 14/11/2024 and will be received on 01 Dec, 2024.
[Signature]