



Tasty Bite Eatables Limited

TBEL/SE/2025-26
08 August 2025

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: Appointment of Statutory Auditor and Secretarial Auditor the First Term of Five Year for the FY 25-26 to FY 29-30.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the Shareholders of the Company in its Annual General Meeting held on 07 August, 2025

1. Approved the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountant (FRN: 104607W/W100166) as statutory auditor of the Company for the consecutive period of 5 (five) years from 1st April, 2025 to 31st March, 2030.
2. Approved the appointment of M/ s. Pareek V.R & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 for the consecutive period of 5 (five) years from 1st April 2025 to 31st March, 2030.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as Annexure-A.

This aforesaid information is also being uploaded on the Company's website at <https://www.tastybite.co.in/announce>

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary and Compliance Officer

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India:
Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com
Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S. No.	Details of events that needs to be provided	Details	Details
1	Reason for change viz. appointment	Appointment M/s. Kalyaniwalla & Mistry LLP, Chartered Accountant (FRN: 104607W/W100166) as statutory auditor	Appointment of M/s PAREEK V. R. & ASSOCIATES Practicing Company Secretaries Firm Unique Code: S2017MH498500 as Secretarial Auditor
2	Date of appointment	Appointment as Statutory Auditors on 07 August 2025 for the for the First Term of Five Year for the FY 2025-2026 to FY 2029-30	Appointment as Secretarial Auditors on 07 August 2025 for the First Term of Five Year for the FY 2025-2026 to FY 2029-30.
3	Brief profile (in case of appointment)	Kalyaniwalla & Mistry LLP, Chartered Accountants was established in 1928 and has presence in Pune, Mumbai, Bangalore, Chennai and has associates in other major cities in India. The Firm represents separate service verticals – Audit & Assurance, Corporate Tax & Advisory, AOS and Consulting. The Firm has expertise in central statutory audits of various nationalized banks and private banks and also has NBFCs audit clients. The firm has assurance engagements for clients in other fields such as automobile / auto ancillary, manufacturing, ITES, chemicals and so on.	Pareek V. R. & Associates is a Pune (India) based Practicing Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). We operate in the domain of Corporate Law compliances including Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Private Equity, Corporate Restructuring, Intellectual property, regulatory advice and other legal areas of corporate interest. The Firm is Headquartered in Pune with associate representing in all major cities of India, we've been in the forefront of the corporate sphere, having advised and represented corporate clients from across the globe, through a combination of hand - holding and guidance
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India:

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