



Tasty Bite Eatables Limited

TBEL/SE/2025-26
10 November 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: Intimation for appointment of Mr. Hans Bakker as Non-Executive Non-Independent Director and appointment of M/S KPMG Assurance and Consulting Services LLP as Internal Auditor 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 Board of Directors of the company in its meeting held on Monday 10 November 2025 Considered and approved the following :

- Appointment of **Mr. Hans Bakker** as Non-Executive Non-Independent Director from the allotment of his DIN.
- Appointment of **M/S KPMG Assurance and Consulting Services LLP** as the Internal Auditors of the Company for tenure of three financial years starting FY 2025-26.

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,

Yours faithfully,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary

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



Tasty Bite Eatables Limited

Annexure I

Details pursuant to change in Management

S. No.	Details of events that needs to be provided	Details of Change	Details of Change
1	Name	Mr Hans Bakker	M/S KPMG Assurance and Consulting Services LLP
2	Reason for change viz. appointment	Appointed as Non-Executive Non-Independent Director	Appointed as Internal Auditor
3	Date of appointment	w.e.f allotment of DIN	10 November 2025
4	Brief profile (in case of appointment)	<p>Hans Bakker is the Regional General Manager Europe for Mars Food & Nutrition, effective November 2024. With over two decades of experience at Mars, Hans has built a distinguished career marked by transformative leadership, a strong track record of driving growth and operational excellence, and a passion for fostering collaboration across teams and markets.</p> <p>Hans began his journey at Mars as a Management Trainee in 2003, progressing through a variety of demand roles across the business. In 2018, he was appointed General Manager of Mars Food Germany, where he led the business to three consecutive years of growth and margin improvement, delivering double-digit increases in sales and profitability, and achieving record market share and penetration.</p> <p>In 2021, Hans took on the role of Vice President, Global Transformation and Strategy Deployment for Food & Nutrition. In this capacity, he successfully led the transformation of Mars' global Food & Nutrition business, driving growth and productivity initiatives across the segment. He also spearheaded the design and implementation of a global strategy deployment infrastructure, fundamentally enhancing performance management with a focus on transparency, discipline, and delivery of both short-term results and long-term transformation.</p>	<p>KPMG Assurance and Consulting Services LLP is a Limited Liability Partnership (LLP) firm registered in Mumbai, Maharashtra, India, and is part of the global KPMG network, which is one of the "Big Four" professional services firms.</p> <p>KPMG Assurance and Consulting Services LLP provides a wide range of services including:</p> <ul style="list-style-type: none">• Audit and Assurance• Tax and Regulatory Advisory• Risk Consulting• Management and IT Consulting• Transaction and Restructuring Services

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



Tasty Bite Eatables Limited

5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
---	--	----------------	----------------