



Tasty Bite Eatables Limited

TBEL/SE/2025-26
14 August 2026

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited

Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Intimation of reappointment of Matthew James Page and reclassification of Mr. Shashank Shekhar (DIN: 10942818) as a director liable to retire by rotation

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders of the Company at the Annual General Meeting held on August 13, 2026 have:

1. Re-appointed Mr. Matthew James Page as a Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment.
2. Approved the reclassification of Mr. Shashank Shekhar (DIN: 10942818) as a Director liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013.

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 & Compliance Officer

Encl: As above



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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	Matthew James Page	Mr. Shashank Shekhar
2	Reason for change viz. appointment	Reappointment (Non-Executive Non Independent Director)	Change in terms from director not liable to retire by rotation to director liable to retire by rotation
3	Date of appointment	13-08-2026	Initial date of appointment 08 Feb 2026 terms changed on 13 August 2026
4	Brief profile (in case of appointment)	Mr. Matthew James Page is currently the Chief Financial Officer of Mars Veterinary Health International, a role he has held since October 2023. Through its 70,000 associates and a network of nearly 3,000 veterinary clinics worldwide, Mars Veterinary Health provides preventive, general, specialty, and emergency veterinary care. Matthew has been with Mars for 14 years and brings extensive experience across various Mars segments. He joined Mars in 2009 as the UK Factory Finance Manager in the Mars Chocolate business. In 2012, he moved to Mars Petcare and Food Poland as Chief Financial Officer. He later returned to Mars Chocolate UK and Mars Global Travel Retail in 2014 as Vice President of Finance, where he contributed significantly through strong business partnering and value creation. In 2017, he was appointed Chief Financial Officer for Mars Multisales, focusing on strategic resource allocation across markets and portfolios while advancing the digitalisation agenda. Before joining Mars, Matthew worked in the retail sector, holding various finance and store support roles at Tesco from 2005 to 2009 and at Safeway from 2000 to 2005, holding range of finance and sales support roles.	Mr. Shashank Shekhar 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. 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.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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