



Tasty Bite Eatables Limited

TBEL/SE/2025-26

21 July 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 Mr. Shivhari Magar, Associate Director of Corporate Affair (SMP) 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 Mr. Shivhari Magar is appointed as Associate Director - Corporate Affairs (**SMP**) with effect from 21 July 2025.

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**

Encl: As above



Tasty Bite Eatables Limited

Annexure I

Details pursuant to change in Key Managerial Personnel and Senior Management Personnel

S. No.	Details of events that needs to be provided	Details of Change
1	Name	Shivhari Magar
2	Reason for change viz. appointment	Appointed as Associate Director - Corporate Affairs
3	Date of appointment	21 July 2025
4	Brief profile (in case of appointment)	Shivhari holds an MBA in HR and brings with him a rich experience of 14+ years across diverse industry leaders including Sany Heavy Industry India Pvt Ltd, Cargill India Pvt Ltd, Hindustan Coca-Cola Beverages Pvt Ltd, and Toyota Kirloskar Motor Pvt Ltd. Over the years, he has developed deep expertise in Corporate Affairs, Government Relations, Public Affairs, Stakeholder Management, Greenfield & Brownfield Projects, Crisis Management, and Compliance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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