



Tasty Bite Eatables Limited

TBEL/SE/2024-25
30/07/2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s B S R & Co. LLP, Chartered Accountants, Pune (Firm Registration No. 101248W/W-100022) Statutory Auditors of the Company have tendered their resignation vide their letter dated 29 July 2024.

A copy of the resignation letter dated 29 July 2024 as received from M/s B S R & Co. LLP, Chartered Accountants, is attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexed -I herewith.

Furthermore, the auditor has confirmed in their resignation letter that there are no material reasons for their resignation other than those stated in the resignation letter.

The intimation will also be updated on the Company's website at: <https://www.tastybite.co.in/>

You are requested to kindly take the above on record.

Thanking You,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary



Tasty Bite Eatables Limited

Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Tasty Bite Eatables Limited
Name of the Auditor	M/s B S R & Co. LLP, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation of Statutory Auditor of the company in view of their inability to continue as the Statutory Auditors of the Company in view of their adoption of voluntary policy regarding non-assurance services to NFRA regulated audit entities. Please refer the resignation letter dated 29 July 2024 for complete details.
Effective Date of resignation	With effect from conclusion of Board Meeting of quarter ended 30 June 2024, i.e. 07 August 2024.
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

B S R & Co. LLP

Chartered Accountants

8th floor, Business Plaza
Westin Hotel Campus
36/3-B, Koregaon Park Annex
Mundhwa Road, Ghorpadi
Pune - 411 001, India
Telephone: +91 (20) 6747 7300
Fax: +91 (20) 6747 7100

To,
The Board of Directors
Tasty Bite Eatables Limited
201/202 Mayfair Tower,
Wakdedwadi, Shivajinagar Pune 411005

Dear Sirs,

Subject: Resignation as auditors of Tasty Bite Eatables Limited ("the Company") after conclusion of Board Meeting of quarter ended 30 June 2024.

As you are aware, we were appointed as the statutory auditors of Tasty Bite Eatables Limited ('the Company') pursuant to the shareholder's resolution dated 21 September 2022 to hold office for a period of 5 consecutive years.

We have completed our statutory audit in respect of financial statements for the year ended 31 March 2024 and issued the audit report on 17 May 2024.

Please refer to our ongoing discussion regarding firm's recent adoption of voluntary policy on rendering non-assurance services to NFRA regulated audit entities. As discussed, KPMG entities in India have also voluntarily adopted to follow this policy. In this regard, based on discussion with management, we understand that there are potential non-assurance services which may be provided by the firm and/ or KPMG India to the Company/ its holding company. In order to adhere compliance with the above referred policy, we have evaluated our continuance as auditors of the Company. We discussed this aspect with the Company and, as agreed, we hereby tender our resignation as statutory auditors of the Company with effect from the conclusion of the board meeting wherein the results for the limited review for quarter ended 30 June 2024 would be approved, which as informed to us is scheduled on 07 August 2024.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.: 101248W/W-100022



Rahim Merchant
Partner
Place: Pune
Date: 29 July 2024
Membership No.: 132907

Registered Office

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Tasty Bite Eatables Limited (“The Company”)
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP
	b. Address	8 th Floor, Westin Business Plaza Westin Hotel Campus 36/3-B, Koregaon Park Annex Mundhwa Road Pune 411 001
	c. Phone Number	+91 020 6747 7000
	d. Email	rahim@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	With effect from conclusion of the Company’s 38 th Annual General Meeting held on 21 September 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company’s 43 rd Annual General Meeting to be held in the financial year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Statutory Audit report for the year ended 31 March 2024 issued on 17 May 2024. Limited review report for the quarter ended 30 June 2024 is expected to be issued on 7 August 2024
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	



Sr. No.	Particulars	Details
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For B S R & Co LLP

Chartered Accountants

ICAI Firm's Registration No: 101248W/W-100022



Rahim Merchant

Partner

Place: Pune

Date: 29 July 2024

Membership No.: 132907