



Tasty Bite Eatables Limited

TBEL/SE/2026-27

05 June 2026

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 of Change in Senior Management Personnel as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shivhari Magar, has tendered his resignation from the post of Associate Director - Corporate Affairs of Company.

The Company has accepted his resignation, and he has been relieved from responsibilities with effect from the close of working hours of 05th June 2026 and his resignation letter pursuant to clause 7C of Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 per attachment

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 I

Details pursuant to change in Management

S. No.	Details of events that needs to be provided	Details of Change
1	Name	Mr. Shivhari Magar-Associate Director-Corporate Affairs
2	Reason for change viz. resignation	Personal commitment
3	Date of cessation (as applicable)	05 June 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Dated : 4th May, 2026

Hi Dilen,

I write to you with the utmost respect and a deep sense of gratitude. The past year has been an immensely rewarding chapter of my professional career, and I am sincerely thankful for the knowledge, exposure, opportunities, and mentorship that I have received during my tenure with this organisation. The experience has contributed significantly to my professional development, and I shall carry these learnings with me throughout my career.

It is with considerable regret that I hereby tender my formal resignation from my position, effective today, i.e., 04th May 2026 and my last working day will be on 5th June, 2026. This decision comes after careful consideration.

I respectfully acknowledge that my terms of employment require a notice period of ninety (90) days. However, owing to compelling personal circumstances, I find myself unable to serve the notice period in its entirety. I therefore humbly request your kind consideration and approval for an early relieving from my duties and would be grateful if the remaining notice period could be waived off or duly adjusted against my full and final settlement, in accordance with the applicable company policies.

I once again express my heartfelt gratitude for the support, direction, and trust you have placed in me. I respectfully request that this resignation be processed at the earliest and that written confirmation of my relieving and last working date be provided at your convenience.

Regards



Shivhari Magar

Associate Director of Corporate Affair

Accepted
