



Tasty Bite Eatables Limited

TBEL/SE/2025-26

31 December 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 Limited

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. Abhash Nigam, Director of TFS (Tasty Bite Food Service) has tendered his resignation from the post of Director TFS of Company.

The Company has accepted his resignation, and he has been relieved from responsibilities with effect from the close of working hours of 31st December 2025 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. 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

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

Regd. Off. : 201/202, Mayfair Tower, Wakdevadi, Shivajinagar, Pune - 411 005, India.

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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 Key Managerial Personnel and Senior Management Personnel.

S.No.	Details of events that need to be provided	Details of change
1	Reason for change viz. Resignation	Due to new professional opportunity
2	Date of cessation (as applicable)	31-12-2025
3	Disclosure of relationships between directors (in case of appointment of director).	NA

Date:08-10-2025

Chief Human Resource Officer
HR Department
Tasty Bite Eatables Limited
Pune

Subject: Resignation from the position of Director of TFS.

I have decided to resign from my role as Director – TFS at Tasty Bite Eatables Limited. My 12+ years here have been immensely rewarding, both professionally and personally, and I will always remain grateful for the opportunities, guidance, and trust I have received throughout this journey.

This was not an easy decision, as TBEL has been an important part of my career and growth. However, I believe it is the right time for me to take on a new challenge outside TBEL.

I am fully committed to ensuring a smooth transition. I will work closely with the team to hand over responsibilities and support in every possible way. I would like to formally confirm that I will continue to work through the notice period and support the team until December 31st, 2025. As discussed, if there is a scope of early release then do let me know.

I want to sincerely thank you for the encouragement and opportunities over the years. TBEL will always hold a special place in my professional journey, and I look forward to staying connected in the future.

Warm Regards



Abhash Nigam
Director-TFS