



Tasty Bite Eatables Limited

TBEL/SE/2026-27
03 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: Revised Intimation of resignation of Mr. Pradeep Poddar as Chairman and Non-Executive, Independent director of the company

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 that Mr. Pradeep Poddar (DIN: 00025199) has tendered his resignation from the Board of directors of the company with effect from close of business hours of 31 March 2026.

The Company accepted his resignation on 12 February 2026 and his resignation letter pursuant to clause 7C of Part A of Schedule III 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,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

Encl: As above



Tasty Bite Eatables Limited

Annexure I

Details pursuant to change in Management

S. No.	Details of events that needs to be provided	Details of Change
1	Name	Mr. Pradeep Poddar
2	Reason for change viz. resignation	He decided to retire as Chairman, Independent director of the company.
3	Date of cessation (as applicable)	31 March 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
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Flex Foods Limited -Independent Director • Member of Audit committee as Independent Director • Member of NRC committee as Independent Director • Member of CSR committee as Independent Director • Member of SRC committee as Independent Director

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

February 9th, 2026

To

Mr. Shaid Shah

President Mars Food & Nutrition

And

The Board of Directors

Tasty Bite Eatables Limited

Office No. 201-202, Mayfair Towers

Wakdewadi, Shivajinagar Pune – 411 005

Subject: Resignation from the Position of Chairman (Non-Executive, Independent Director) Dear All,

I was appointed as Chairman (Independent Director) on the Board of Directors ("the Board") of Tasty Bite Eatables Limited ("the Company") with effect from 20th December 2022.

This is to inform the Board that as I was appointed as Chairman of the Company in the December 2022 and have completed three years as Chairman of the Company, I have decided to retire from the board and hence resign as Chairman (Independent Director) of the Company with effect from the close of business hours on 31st March 2026. Consequently, I will also be stepping down as Chairperson/member from all committees of the Company.

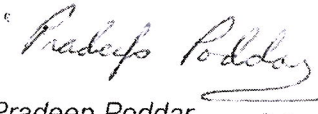
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I confirm that I have no claim whatsoever against TBEL or any of its officers or employees in respect of the termination of my office or for any other reason, and, to the extent that any such claim exists or may exist, I irrevocably and unconditionally waive such claim and release TBEL, its officers and employees from any liability in respect of it.

I sincerely thank the members of the Board and employees of the Company for their support during my tenure as Chairman.

Kindly accept my resignation and arrange to file the necessary forms/intimations with the Ministry of Corporate Affairs and other concerned Regulators.

Warm regards,


Pradeep Poddar

DIN: 00025199

Acknowledged and received

Debmalya

12/02/2026