



Tasty Bite Eatables Limited

TBEL/SE/2025-26

26 November 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: Intimation of resignation of Mr Sukhdev David Dusangh as Non-Executive Non-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 Sukhdev David Dusangh (DIN: 08944427) has resigned from the company with effect from close of business day on 25 November 2025.

The Company has accepted his resignation, and he has been relieved from responsibilities with effect from the close of working hours of 25 November 2025 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**

Encl: As above

**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**



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 Sukhdev David Dusangh |
| 2 | Reason for change viz. resignation | He has resigned as Non-executive Non Independent director of the company due to his relocation to US which makes it operationally challenging to accommodate a significant time zone difference with rest of the board. |
| 3 | Date of cessation (as applicable) | 25 November 2025 |
| 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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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

Date: 24 November 2025

The Board of Directors,
Tasty Bite Eatables Limited
Office No., 201-202, Mayfair Towers,
Wakdewadi, Shivajinagar,
Pune 411 005

SUB: RESIGNATION AS DIRECTOR OF THE COMPANY.

Pursuant to Section 168 and other applicable provisions of the Companies Act, 2013, I, Sukhdev David Dusangh, submitting my resignation as Director of Tasty Bite Eatables Limited effective from 25th November, 2025 of the Company due to my relocation to the United States which makes it operationally challenging to accommodate a significant time zone difference with the rest of the Board.

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

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

Thank you.

David Dusangh
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Name: Sukhdev David Dusangh

Accepted. 25th Nov 2025
[Signature]