



Tasty Bite Eatables Limited

TBEL/SE/2019-20
February 12, 2020

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Symbol- 519091

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

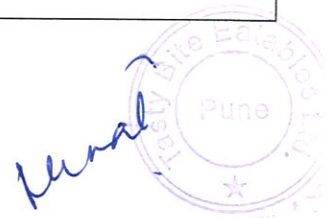
Sub: Appointment of Mr. Gaurav Gupta as Alternate Director to Mr. Ashok Vasudevan

Dear Sir,

This is to inform that the Board of Directors in their meeting held on February 12, 2020 have appointed Mr. Gaurav Gupta as Alternate Director to Mr. Ashok Vasudevan w.e.f. February 16, 2020.

1. Brief profile of Mr. Gaurav Gupta:

Date of Birth & Age	April 21, 1982 – 37 years
Date of Appointment	November 3, 2018 as Chief Financial Officer
Qualifications	Mr. Gupta is a Chartered Accountant by profession and also is CPA, CFF, CISA and B.Com (Hons) degree.
Expertise in specific functional areas	Mr. Gupta has 15 plus years of experience spanning IT industry, telecom industry, tyres, and FMCG with mix of international stints and domestic exposure.
Directorship in other Companies as on November 07, 2019 (including Private limited companies and excluding foreign companies)	Mr. Gupta is not a director in any other listed entity. However, he is a director in Sadhya Foundation.
Chairmanship/ Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL



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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2. **Disclosure of relationships between directors:** Mr. Ashok Vasudevan and Mr. Gaurav Gupta are not related to each other. No other directors or Key Managerial Personnel are related to each other and/ or Mr. Gaurav Gupta / Mr. Ashok Vasudevan.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



The meeting concluded at 2:10 PM