



Tasty Bite Eatables Limited

TBEL/SE/2022-23

19th December 2022

BSE Limited

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

National Stock Exchange of India

Corporate Services, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051

Scrip Code: **519091**

NSE Symbol: **TASTYBITE**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at its meeting held on 19 December 2022, based on the recommendation of the Nomination and Remuneration Committee of the Board, has approved the following matters:

1. Resignation of Mr. Ashok Vasudevan as Chairperson and Non-Executive - Non Independent Director

Mr. Ashok Vasudevan (DIN: 00575574) has tendered his resignation as Non-Executive Non-Independent Director and the Chairperson of the Board of the Company with effect from 19 December 2022.

2. Appointment of Mr. Pradeep Poddar as an Additional Director (Non – Executive and Independent) and Chairperson of the Board

The Board at its meeting held on 19 December 2022 has, subject to approval of the shareholders of the Company, appointed Mr. Pradeep Poddar (DIN: 00025199) as an Additional Director (Non – Executive and Independent Director) on the Board, with effect from 20 December 2022 for a term of 5 years, and as the Chairperson of the Board of Directors.

In accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Pradeep Poddar (DIN: 00025199) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015), concerning the above appointment are enclosed as Annexure I to this letter.



Tasty Bite Eatables Limited

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

Minal
Aniruddh
a Wanage

Digitally signed
by Minal
Aniruddha
Wanage
Date: 2022.12.19
14:54:33 +05'30'

Minal Talwar
Company Secretary

