



Tasty Bite Eatables Limited

TBEL/SE/2022-23

August 10, 2022

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that (earlier intimation uploaded dated 10 August 2022 w.r.t. point no 2 to be ignored as it has typographical errors and to be read as below only):

1. Mr. Gaurav Gupta has resigned as Whole Time Director (WTD) and Chief Financial Officer (CFO) to pursue other opportunities. Mr. Gaurav Gupta's resignation will be effective from August 12, 2022.
2. The Board has approved the appointment of Mr. Rajendra Jadhav (DIN: 09678322), General Manager - Works of the Company, as Additional Director and Whole Time Director under executive director category with effect from August 13, 2022 until December 31, 2023, subject to approval by the shareholders of the Company.
3. In view of resignation of Mr. Gaurav Gupta, the Board has approved the reconstitution of the Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee, as set out in the Annexure w.e.f. August 13, 2022.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) are enclosed.

You are requested to kindly take the above on record.

Thanking You,
For **Tasty Bite Eatables Limited**

Minal Talwar
Company Secretary

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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



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Appointment of Mr. Rajendra Jadhav (DIN: 09678322), General Manager – Works as Additional and Whole Time Director under executive director category.

Particulars	Details
Date of Appointment	August 13, 2022
Term of Appointment	Till December 31, 2023
Brief profile	<p>Mr. Jadhav is currently General Manager – Works of Tasty Bite Eatables Ltd. He has completed Bachelor of Science (Tech) in Food Technology from UDCT, Mumbai and has also completed Post Graduate Diploma in Foods, Drugs and Cosmetics from VJTI, Mumbai along with Bachelor of Science (Chem) from Shivaji University, Kolhapur.</p> <p>He has 30+ years of experience spanning in manufacturing industry. He joined the company as Assistance Manager – Manufacturing in 1991, and has acted at various other positions and is currently the General Manager – Works at TBEL.</p>
Disclosure of relationships between directors	Mr. Jadhav is not a director in any other listed entity.



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Annexure

1. Audit Committee – Reconstituted as follows:

No.	Name	Category
1.	Mr. Kavas Patel	Chairman
2.	Ms. Rama Kannan	Member
3.	Dr. Chengappa PG	Member
4.	Mr. Rajendra Jadhav	Member

2. Corporate Social Responsibility Committee — Reconstituted as follows:

No.	Name	Category
1.	Mr. Kavas Patel	Chairman
2.	Ms. Rama Kannan	Member
3.	Dr. Chengappa PG	Member
4.	Mr. Ashok Vasudevan	Member
5.	Mr. Rajendra Jadhav	Member

3. Risk Management Committee — Reconstituted as follows:

No.	Name	Category
1.	Mr. Kavas Patel	Chairman
2.	Ms. Rama Kannan	Member
3.	Dr. Chengappa PG	Member
4.	Mr. Ashok Vasudevan	Member
5.	Mr. Rajendra Jadhav	Member