



Tasty Bite Eatables Limited

TBEL/SE/2022-23

October 20, 2022

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

Dear Sirs/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, October 20, 2022, inter alia, considered and approved the following:

1. Appointment of M/s Ernst and Young LLP (LLP registration number AAB-4343) as the Internal Auditors of the Company for tenure of three financial years starting FY 2022-23 in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto and pursuant to completion of tenure of previous Internal Auditors.
2. Appointment of Mr. Milin Bande as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from October 31, 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/41 2015 dated September 9, 2015) with respect to the aforesaid appointment of Internal Auditors and Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) has been enclosed as annexure-I and II respectively.

The meeting of the Board commenced at 02:15 p.m. IST and concluded at 2:40 p.m. IST

You are requested to kindly take the above on record.

Thanking You,
For Tasty Bite Eatables Limited

Minal
Aniruddh
a Wanage

Digitally signed
by Minal
Aniruddh
Wanage
Date: 2022.10.20
15:07:07 +05'30'

Minal Talwar
Company Secretary

Encl: A/a



Tasty Bite Eatables Limited

Annexure – I

Appointment of M/s Ernst and Young LLP (LLP registration number AAB-4343) as the Internal Auditors of the Company for tenure of three financial years starting FY 2022-23.

| Sr. No. | Particulars | Details of Internal Auditors |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment of new Internal Auditors pursuant to completion of tenure of previous Internal Auditors. |
| 2. | Date of appointment/cessation (as applicable) & Term of Appointment | Date of appointment: October 20, 2022. Terms of appointment: For tenure of three financial years starting FY 2022-23 |
| 3. | Brief profile (in case of appointment). | Ernst & Young is one of the Big 4 Global Auditing and Accounting firms. Ernst & Young, LLP is one of the Indian client serving member firms of EYGM Limited. For more information about our organization, please visit www.ey.com/en_in . Ernst & young LLP is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India, having its registered office at 22, Camac Street, Block 'C', 3rd Floor, Kolkata-700016, West Bengal. |



Tasty Bite Eatables Limited

Annexure – II

Appointment of Mr. Milin Bande as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 31, 2022.

| Sr. No. | Particulars | Details of Chief Financial Officer and Key Managerial Personnel |
|----------------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment |
| 2. | Date of appointment & Term of Appointment | Date and term of appointment: October 31, 2022 |
| 3. | Brief profile (in case of appointment). | Mr. Milin Bande is a Chartered Accountant by profession and an experienced finance leader with more than 20 years of experience in Manufacturing & Supply Chain Management, P&L Management, Strategic Planning, Business & Sales Finance, Statutory Compliance and Credit & Risk Management. |