



Tasty Bite Eatables Limited

TBEL/SE/2022-23

November 10, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 519091

National Stock Exchange of India

Corporate Services, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
NSE Symbol: TASTYBITE

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

Dear Sir,

Pursuant to the provisions of Regulation 30 of the 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, November 10, 2022, inter alia, considered and approved the following:

In view of appointment of Mr. Milin Bande as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, the Board has approved the reconstitution of the Risk Management Committee, as set out in the Annexure w.e.f. November 10, 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

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Minal Talwar
Company Secretary

Encl: As above



Tasty Bite Eatables Limited

Annexure

1. Risk Management Committee — Reconstituted as follows w.e.f. November 10, 2022:

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

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