



Tasty Bite Eatables Limited

TBEL/SE/2022-23

July 29, 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

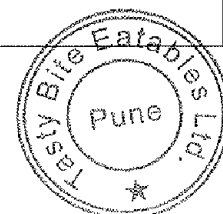
Sub: Appointment of Ms. Emmanuelle Orth as an Additional Director

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 29, 2022 appointed Ms. Emmanuelle Orth as an Additional Director w.e.f. July 29, 2022.

1. Brief profile of Ms. Emmanuelle Orth:

Birth & Age	January 12, 1974 – 48 years
Date of Appointment	July 29, 2022 as Additional Director
Qualifications	Ms. Orth has a Master's degree in International Management from Strasbourg Business School. She also has certifications from Oxford University and Harvard Business school.
Expertise	Mr. Orth is an experienced executive with 25 years of finance and general management experiences, shaping strategy and leading commercial operations. She is currently VP finance for Mars Petcare Nutrition Europe.
Directorship in other Companies	NIL



Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

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



Tasty Bite Eatables Limited

2. Disclosure of relationships between directors:

No other Directors or Key Managerial Personnel are related to each other and / or Ms. Emmanuelle Orth.

Kindly take it on your records.

Thanking You,

Yours faithfully,
For Tasty Bite Eatables Limited

*The meeting concluded at
2:00 pm*

Minal
Minal Talwar
Company Secretary

