



Tasty Bite Eatables Limited

TBEL/SE/2023-24
31 August 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors at its meeting dated 31 August 2023, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Dilen Gandhi (DIN: 10298654) as Managing Director, with effect from 01 September 2023, subject to approval of shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

The intimation will also be updated on the Company's website at: <https://www.tastybite.co.in/announce>

You are requested to kindly take the above on record.

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

**Rajendra Jadhav
Whole Time Director & GM Works**



Tasty Bite Eatables Limited

Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Appointment of Mr. Dilen Gandhi as Managing Director of the Company, with effect from 01 September 2023.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dilen Gandhi (DIN: 10298654) as Managing Director of the Company
2.	Date of Appointment / Cessation & Term of appointment	01 September 2023
3.	Brief Profile	Mr. Dilen is an award-winning sales & marketing professional with over 20 years of experience with blue-chip FMCGs like Gillette, P&G and PepsiCo. Through his career he has worked on many different product categories both in India and abroad where he has delivered consistent, high-quality results - including creating several \$100MM brands, turning around businesses after years of decline or accelerating large businesses. In his most recent assignment, he served as the Regional Marketing Director responsible for Reckitt's Health and Nutrition portfolio in South Asia.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board