



Tasty Bite Eatables Limited

TBEL/SE/2023-24
18 May 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,

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, 18 May 2023, inter alia, considered and approved the re-appointment of Mr. Rajendra Jadhav as Whole Time Director under executive director category with effect from 01 January 2024 until 11 May 2024, subject to approval of the shareholders of the Company.

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.

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

You are requested to kindly take the above on record.

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

**Minal Talwar
Company Secretary**

Encl: A/a



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Annexure

Re-appointment of Mr. Rajendra Jadhav (DIN: 09678322) as Whole Time Director under executive director category.

Particulars	Details
Date of Appointment	01 January 2024
Term of Appointment	Till 11 May 2024
Brief profile	<p>Mr. Jadhav is currently Whole Time Director-executive director of Tasty Bite Eatables Limited. His appointment had been approved, by the Board and the shareholders in meetings held on 10 August 2022 and 21 September 2022 respectively, with effect from 13 August 2022 until 31 December 2023. The Board considered and approved his re-appointment for further period with effect from 01 January 2024 until 11 May 2024, subject to approval of shareholders of the Company.</p> <p>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 31+ years of experience spanning in manufacturing industry. He joined the company as Asst Manager – Manufacturing in 1991, and has acted at various other positions and is currently Whole Time Director of the Company.</p>
Disclosure of relationships between directors	Mr. Jadhav is not a director in any other listed entity.