



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 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors in the board meeting held on 31 August 2023 has appointed Mr. Vimal Tank (ACS: A22370) as Company Secretary and Compliance Officer (Key Managerial Personnel), with effect from 31 August 2023.

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:

1. Appointment of Mr. Vimal Tank as Company Secretary and Compliance Officer of the Company, with effect from 31 August 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. Vimal Tank (ACS: A22370) as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 31 August 2023.
3.	Brief Profile	Mr. Vimal Tank, an Associate Member of the Institute of Company Secretaries of India (ACS No. A22370) is a Law graduate, having experience in Corporate Laws Regulatory matters including handling of M&A, Fund raising, IPRs, Policies implementation and Policy advocacy.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board