



Tasty Bite Eatables Limited

TBEL/SE/2024-25
07 August 2024

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Director

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, 07th August 2024 appointed Mr. Matthew Page as Additional Non-Executive and Non-Independent Director of the Company w.e.f. the date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as Annexure-A.

This aforesaid information is also being uploaded 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

Vimal Tank
Company Secretary and Compliance Officer

Encl: A/a



Tasty Bite Eatables Limited

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mr. Matthew Page as Additional Non-Executive and Non- Independent Director.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. the date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs
3	Brief profile (in case of appointment);	<p>Mr. Matthew Page is currently Chief Financial Officer of Mars Veterinary Health International since October 2023. Through its 70,000 Associates and network of nearly 3,000 veterinary clinics worldwide, Mars Veterinary Health provides preventive, general, specialty and emergency veterinary care.</p> <p>He has been with Mars for 14 years and has a breadth of experience across different Mars Segments. Mr. Matthew Page joined Mars in 2009 as the UK Factory Finance Manager in the Mars Chocolate business. He then progressed to Mars Petcare and Food Poland in 2012 as the Chief Financial Officer. Mr. Matthew Page then returned to Mars Chocolate UK and Mars Global Travel Retail in 2014 as VP of Finance, where he delivered significant value creation through strong business partnering, before being appointed as the Chief Financial Officer for Mars Multisales in 2017. During his time in Multisales, he focused on driving strategic resource allocation across both markets and portfolio whilst taking forward the digitalisation agenda.</p> <p>Mr. Matthew Page joined Mars from retail, having been at Tesco from 2005 to 2009 and Safeway from 2000 to 2005, holding a range of finance and store support roles.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No other Directors or Key Managerial Personnel are related to Mr. Matthew Page.