



Tasty Bite Eatables Limited

TBEL/SE/2024-25
18 May 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 17 May 2024, considered and approved the appointment of Mr. Pradip Chaudhari as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from 17 May 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

You are requested to kindly take the above on record.

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

**Vimal Tank
Company Secretary**

Encl: A/a



Tasty Bite Eatables Limited

Annexure - I

Details pursuant to change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

S. No.	Details of events that needs to be provided	Details of Change
1.	Name	Mr. Pradip Chaudhari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	17 May 2024
4.	Brief profile (in case of appointment);	<p>He is a graduate from ICAI having 14 years of professional experience, out of which 12 years of association with Tasty Bite Eatables Limited. He has sound exposure in Formulating & implementing policies, procedures, and internal control systems, Determining & formulating financial strategies Creating & sustaining a dynamic environment & administering working capital funds.</p> <p>Presently he is shouldering the responsibility of Controller Business Finance. He has got expertise in budgeting and forecasting, leading to long-term improvements in cost savings, profitability and productivity.</p> <p>Extensive experience in working with QSR Customers, such as Burger King, McDonald, and YUM Group etc. from product development to finalization of costings and relationship management.</p> <p>He is a Strategic Leader who has successfully drove significant cost savings, process improvement and automation initiatives by leveraging skills in planning, resource management, capability building & ensuring smooth running operations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable