



Tasty Bite Eatables Limited

TBEL/SE/2024-25
17 April 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited
Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Intimation of Change in Senior Management Personnel as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that Mr. Sandeep Shah is appointed as Director - Corporate Affairs with effect from 16 April 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,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary & Compliance Officer

Encl: As above



Tasty Bite Eatables Limited

Annexure I

Details pursuant to change in Key Managerial Personnel and Senior Management Personnel.

S. No.	Details of events that needs to be provided	Details of Change
1.	Name	Sandeep Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Director - Corporate Affairs.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	16 April 2024
4.	Brief profile (in case of appointment);	<p>Mr. Sandeep, graduate of Management from IIM Ahmedabad and LLB from CCS University of Meerut, has 14 years of rich experience in regulatory compliance & developing corporate communication strategy.</p> <p>Previously, he worked with Rebel Foods India Ltd. as India Head Corporate Affairs, where he spearheaded organization's regulatory, compliance, permission and licenses for countrywide cloud kitchen operations. He has also worked for more than 4 years with KEC International Ltd. (RPG group) where he had experience ensuring strict adherence to contractual conditions and local laws at project sites spanning South Asia.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable