



Tasty Bite Eatables Limited

TBEL/SE/2017-18
May 18, 2017

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

Sub: Clarification sought on appointment of director vide e-mail dated May 17, 2017

Dear Sir,

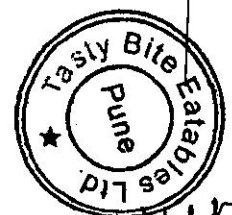
This is in reference to clarification sought by NSE vide its e-mail dated May 17, 2017 w.r.t. appointment of alternate director.

Clarification as under-

Mr. Sohel Shikari was appointed as Alternate director to Mr. Ashok Vasudevan by Board of Directors in their meeting held on May 16, 2017 w.e.f. same day.

1. Brief profile of Mr. Sohel Shikari:

Date of Birth & Age	October 10, 1969 - 47 years
Date of Appointment	May 16, 2017
Qualifications	Mr. Sohel Shikari graduated as an engineer doing his BS in Civil Engineering from the University of Bombay and later receiving a Masters in Civil and Environment Engineering from the Massachusetts Institute of Technology.
Expertise in specific functional areas	Mr. Shikari has experience in various fields of more than 20 years. He is responsible for financial planning, strategy, financial and management reporting, treasury management of the group's operations globally.



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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



Tasty Bite Eatables Limited

Directorship in other Companies as on May 16, 2017 (including Private limited companies and excluding foreign companies)	Preferred Brands Foods (India) Private Limited - Director
Chairmanship/ Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL

2. **Disclosure of relationships between directors:** Mr. Ashok Vasudevan and Mr. Sohel Shikari are not related to each other. No other directors or Key Managerial Personnel are related to each other and/ or Mr. Sohel Shikari / Mr. Ashok Vasudevan.

Hope this clarification is sufficient. Kindly take the same on your records.

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary

