



Tasty Bite Eatables Limited

TBEL/SE/2017-18

August 10, 2017

BSE Limited,

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Symbol- **519091**

National Stock Exchange Limited

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

Sub: Appointment of Mr. Sohel Shikari as Alternate Director to Mr. Ashok Vasudevan

Dear Sir,

This is to inform that the Board of Directors in their meeting held on August 10, 2017 appointed Mr. Sohel Shikari as Alternate Director to Mr. Ashok Vasudevan **w.e.f. August 11, 2017.**

1. Brief profile of Mr. Sohel Shikari:

Date of Birth & Age	October 10, 1969 - 47 years
Date of Appointment	August 11, 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.
Directorship in other Companies as on August 10, 2017 (including Private limited companies and excluding foreign companies)	1. Preferred Brands Foods (India) Private Limited – Director 2. HealthCubed India Private Limited- Director
Chairmanship/ Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL



Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

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Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

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



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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.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



The Board meeting ended on 12.35 pm.
