



Tasty Bite Eatables Limited

TBEL/SE/2018-19
November 02, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

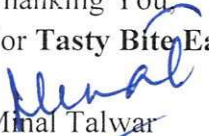
In furtherance with the intimation dated August 8, 2018, made under Regulation 30 and other applicable clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding stepping down of the existing management of the Company, this is to inform that, effective November 02, 2018 (end of day) Mr. Ravi Nigam and Mr. Sohel Shikari have stepped down from their respective roles as Managing Director and Chief Financial Officer of the Company.

Further to inform that, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors in their meeting held on October 11, 2018 appointed Mr. Abhijit Upadhye as a Managing Director of the Company; subject to approval of shareholders. (Postal Ballot dispatched to the shareholders and results will be announced on or after November 18, 2018). Also, Mr. Upadhye has been appointed as additional director w.e.f. November 3, 2018 by Board in October 11, 2018 meeting.

Mr. Gaurav Gupta has been appointed as Chief Financial Officer of Tasty Bite Eatables Limited with effect from November 3, 2018 based on recommendation of Nominations & Remuneration Committee and Audit Committee recommendation to the Board. Board approved the appointment of Mr. Gupta as CFO in its meeting held on August 8, 2018.

Brief Profile of Mr. Abhijit Upadhye and Mr. Gaurav Gupta is annexed herewith.

Please take this on your records.

Thanking You
For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary



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

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



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Brief profile of Mr. Abhijit Upadhye

Birth & Age	April 13, 1971- 47 years
Date of Appointment	Additional Director w.e.f. November 3, 2018. Managing Director w.e.f. November 3, 2018; subject to approval of shareholders. Postal Ballot results will be announced on November 18, 2018.
Qualifications	Mr Abhijit Upadhye is a B.E. (Mech) from VJTI, Mumbai and holds a Masters in Management Studies Degree in Marketing from Narsee Monjee Institute of Management Studies.
Expertise	Mr. Upadhye has 22 plus years of experience spanning e-Commerce, Food Service, Consulting and FMCG with a mix of International as well as within country leadership roles. He has worked with McDonald's Corporation, Flipkart, Infosys, etc to name a few.
Directorship in other Companies	Mr. Upadhye is not a director in any other listed company. However, he is a director in Raigad Electricals Private Limited and Western Electricals Private Limited.

Brief profile of Mr. Gaurav Gupta

Birth & Age	April 21, 1982 - 36 years
Date of Appointment	November 3, 2018 as Chief Financial Officer
Qualifications	Mr. Gupta is a Chartered Accountant by profession and also is CPA, CFE, CISA and B.Com (Hons) degrees
Expertise	Mr. Gupta has 15 plus years of experience spanning IT industry, telecom industry, tyres, and FMCG with mix of international stints and domestic exposure.
Directorship in other Companies	Mr. Gupta is not a director in any other listed company. However, he is a director in Sadhya Foundation.

*Both the appointees are not relatives of any Key Managerial Personnel/ Senior Managerial Personnel and or Directors.

