



Tasty Bite Eatables Limited

TBEL/SE/2020-21

May 19, 2020

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **519091**

National Stock Exchange Limited
Corporate Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBIT**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, on consolidated basis, for the half year ended March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

sd/-

Minal Talwar

Company Secretary

Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a) Relationships:

i. **Ultimate Holding Company:**

Mars Incorporated, USA

ii. **Holding Company:**

Effem Holdings Limited

Preferred Brands International, Inc. USA (PBI Inc. is Holding company of Preferred Brands Foods (India) Private Limited)

Preferred Brands Foods (India) Private Limited

iii. **Fellow Subsidiary:**

Preferred Brands Australia Pty. Ltd.

Mars Food Australia Pty Ltd.

Preferred Brands UK Ltd.

Mars Food UK Ltd.

Royal Canin India Private Limited

Mars Food GMBH (MFG)

Mars International India Private Limited

Mars Food Russia (MFR)

Mars Food Canada (MFC)

Wrigley India Private Limited

iv. Key Management Personnel:

Mr. Ashok Vasudevan – Non-Executive Chairman
Mr. Abhijit Upadhye – Managing Director
Mr. Gaurav Gupta – CFO
Ms. Minal Talwar – Company Secretary
Ms. Rama Kannan – Non-Executive Independent Director
Mr. Chengappa Ganapati – Non-Executive Independent Director
Mr. Kavas Patel – Non-Executive Independent Director
Ms. Dawn Amanda Allen – Non-Executive Director
Mr. PVV Srinivas Rao – Non-Executive Director

v. Entities controlled by Key Management Personnel

Tasty Bite Employees Gratuity Trust
Tasty Bite Foundation

(b) Following transactions were carried out with the related parties in the ordinary course of business for the half year ended March 2020 (October 2019 to March 2020):

Details Relating to parties referred to in items (a) (i), (ii) and (iii) above:

[illegible]

Details Relating to parties referred to in items (a) (iv) above:

(Rupees in Millions)	
Key management personnel	Total
Remuneration, short-term and long-term benefits	36.28

Details Relating to parties referred to in items (a) (v) above:

(Rupees in Millions)	
Entities Controlled by Key management personnel	Tasty Bite Employees Gratuity Trust
Contributions made	7.00
	8.37

For Tasty Bite Eatables Limited

sd/-
Minal Talwar
Company Secretary

May 19, 2020
Pune