



Tasty Bite Eatables Limited

TBEL/SE/2017-18
November 15, 2017

NSE Limited

Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: **TASTYBITE**

Sub: Clarification sought w.r.t. appointment of Ms. Dawn Allen as an additional director

With reference to the subject cited above, we hereby inform you that Ms. Dawn Allen (DIN: 07983206) is not related to any other director of the Company.

Her brief profile is as follows:

Ms. Dawn Allen graduated with a BSc in Chemistry from Bath University and received an ACA qualification from the Institute of Chartered Accountants of England and Wales. Ms. Allen has worked at the Mars, Incorporated group of companies for 20 years and during this time has held a number of finance positions. She is currently CFO of Global Food, Drinks and Multisales at Mars, Incorporated. Prior to joining Mars, Ms. Allen started her career at Ernst and Young and following which, worked at Courtaulds PLC, working in head office supporting reporting to external shareholders.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For **Tasty Bite Eatables Limited**

Minal Talwar
Company Secretary

