



Tasty Bite Eatables Limited

TBEL/SE/2017-18

December 22, 2017

BSE Limited,

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

NSE Limited

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

Sub: Appointment of Ms. Rama Kannan as an additional director w.e.f. December 22, 2017

With reference to the subject cited above, we hereby inform you that Ms. Rama Kannan (DIN: 08005849) has been appointed as an additional director (non-executive and independent) on the board of directors of the Company with effect from December 22, 2017.

The same was considered and approved by the board of directors of the company through resolution passed by circulation dated December 21, 2017.

Brief profile of Ms. Rama Kannan is as follows:

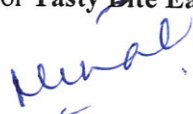
Ms. Rama Kannan graduated in Commerce and in Law (LLB) from Delhi University. She has a Coaching certification, Neuro leadership group, Australia. Ms. Rama Kannan also holds a Master in Business Administration degree from National University of Singapore. She works as a coach / mentor / advisor for various senior executives in corporate and social enterprises in India and abroad. She also has a wide experience in field of marketing and strategic roles with various companies such as British Petroleum, PepsiCo, etc

Ms. Rama Kannan is not related to any other director or key managerial personnel of the Company nor does she hold any shares of the Company.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



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