



Tasty Bite Eatables Limited

TBEL/SE/2022-23

August 01, 2022

National Stock Exchange Limited,

Corporate Services,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: TASTYBITE

Sub: Appointment of Ms. Emmanuelle Orth as an Non-executive non-independent Additional Director

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 29, 2022 appointed Ms. Emmanuelle Orth as a non-executive non-independent Additional Director w.e.f. July 29, 2022.

1. Brief profile of Ms. Emmanuelle Orth:

Birth & Age	January 12, 1974 – 48 years
Date of Appointment	July 29, 2022 as Additional Director
Qualifications	Ms. Orth has a Master's degree in International Management from Strasbourg Business School. She also has certifications from Oxford University and Harvard Business school.
Expertise	Mr. Orth is an experienced executive with 25 years of finance and general management experiences, shaping strategy and leading commercial operations. She is currently VP finance for Mars Petcare Nutrition Europe.
Directorship in other Companies	NIL

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

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

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

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





Tasty Bite Eatables Limited

2. Disclosure of relationships between directors:

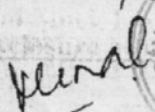
No other Directors or Key Managerial Personnel are related to each other and / or Ms. Emmanuelle Orth.

We, further confirm that, Ms. Orth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take it on your records.

Thanking You,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

