



## Tasty Bite Eatables Limited

TBEL/SE/2018-19

February 06, 2019

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001  
Symbol – 519091

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

### **Sub: Appointment of Mr. Srinivasa Rao Pydisetty as an Additional Director**

Dear Sir,

This is to inform that the Board of Directors in their meeting held on February 06, 2019 appointed Mr. Srinivasa Rao Pydisetty as an Additional Director w.e.f. February 06, 2019.

#### **1. Brief profile of Mr. Srinivasa Rao Pydisetty:**

|                                 |                                                                                                                                                                          |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Birth & Age                     | July 9, 1968 – 50 years                                                                                                                                                  |
| Date of Appointment             | February 06, 2019 as Additional Director                                                                                                                                 |
| Qualifications                  | Mr. Rao holds Post Graduate Diploma in Business Management from IIM (Calcutta). He has also completed Bachelors in Technology – Chemical Engineering from IIT (Chennai). |
| Expertise                       | Mr. Rao has 24 plus years of experience spanning Automobile Industry, telecom industry, FMCG with mix of international stints and domestic exposure.                     |
| Directorship in other Companies | NIL                                                                                                                                                                      |

*Meeting concluded at 1:20 pm*

*Pranav*

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:**

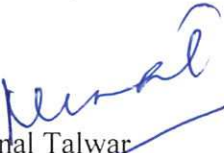
No other Directors or Key Managerial Personnel are related to each other and / or Mr. Srinivasa Rao.

Kindly take it on your records.

Thanking You,

Yours faithfully,

For **Tasty Bite Eatables Limited**

  
Minal Talwar  
Company Secretary

