



Tasty Bite Eatables Limited

TBEL/SE/2018-19

February 06, 2019

BSE Limited,
Corporate Relationship Department,
1st 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. Gaurav Gupta as Alternate Director to Mr. Ashok Vasudevan

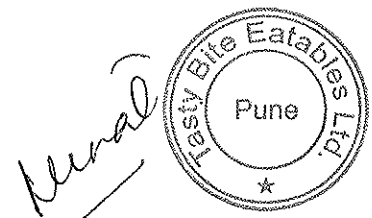
Dear Sir,

This is to inform that the Board of Directors in their meeting held on February 06, 2019 appointed Mr. Gaurav Gupta as Alternate Director to Mr. Ashok Vasudevan w.e.f. February 06, 2019.

1. Brief profile of Mr. Gaurav Gupta:

Birth & Age	April 21, 1982 – 36 years
Date of Appointment	November 03, 2018 as Chief Financial Officer
Qualifications	Mr. Gupta is a Chartered Accountant by profession and also is CPA, CFE, CISA and B.Com (Hons) degrees.
Expertise	Mr. Gupta has 15 plus years of experience spanning IT industry, telecom industry, tyres and FMCG with mix if international stints and domestic exposure.
Directorship in other Companies	Mr. Gupta is not a director in any other listed company. However, he is a director in Sadhya Foundation

Meeting concluded at 1.20 PM



Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, 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



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2. Disclosure of relationships between directors:

Mr. Ashok Vasudevan and Mr. Gurav Gupta are not related to each other. No other Directors or Key Managerial Personnel are related to each other and / or Mr. Gaurav Gupta / Mr. Ashok Vasudevan.

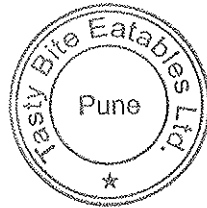
Kindly take it on your records.

Thanking You,

Yours faithfully,

For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary



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