



Tasty Bite Eatables Limited

TBEL/SE/2024-25
09th February, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that basis the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, considered and approved the appointment of Mr. Shashank Shekhar as Wholetime Director of the Company w.e.f. the date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

You are requested to kindly take the above on record.

**Thanking You,
For Tasty Bite Eatables Limited**

**Vimal Tank
Company Secretary**

Encl: A/a



Tasty Bite Eatables Limited

Annexure - I

Details pursuant to change in Senior Management Personnel (SMP)

S. No.	Details of events that needs to be provided	Details of Change
1.	Name	Mr. Shashank Shekhar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shashank Shekhar has been appointed as Whole Time Director of the Company
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment 9 th February, 2025
4.	Brief profile (in case of appointment);	<p>Shashank brings with him over 20 years of rich and diverse experience across the FMCG, consumer healthcare, and B2B sectors. He has an exceptional track record in supply chain management and operational excellence, having consistently delivered impactful results in customer service, cost efficiency, quality, and sustainability initiatives.</p> <p>His professional journey spans multiple geographies, including the UAE, Singapore, South Africa, and India, offering him a well-rounded global perspective that will greatly enhance our strategic capabilities</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	No other directors and KMP are related with Shashank Shekhar.