



Tasty Bite Eatables Limited

TBEL/SE/2024-25
17th January, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Additional (Independent) Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 17th January, 2025 have approved the appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Additional Director in the category of Independent Director of the Company w.e.f. January 17, 2025. The term of his appointment as an Independent Director will be for a period of 3 (Three) years and the appointment is subject to the approval of shareholders. The meeting commences at 18:30 Hours and concluded at 19:30 Hours.

Mr. Rahul Bhatnagar will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

You are requested to kindly take the same on record.

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

Dilen Gandhi
Managing Director
Encl: A/a



Tasty Bite Eatables Limited

Disclosure of information pursuant to 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 for Appointment of Mr. Rahul Bhatnagar as an Additional Director (Non-Executive & Independent Director) on the Board of Tasty Bite Eatables Limited

S. No.	Details of events that need to be provided	Details of Change
1.	Name	Mr. Rahul Bhatnagar
2.	Director Identification Number (DIN)	07268064
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 3 Years subject to approval of shareholders.
4.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointed w.e.f. 17 th January 2025 in the category of Non-Executive Independent Director for a period of three years subject to approval of shareholders
5.	Brief profile (in case of appointment);	<p>Mr. Rahul Bhatnagar is a Chartered Accountant and MBA from Wharton. He is a seasoned executive and accomplished board member with over four decades of experience across diverse industries, including FMCG, telecommunications, consulting, insurance, and real estate. He has held senior leadership roles in global organizations such as Bharti Enterprises, PepsiCo, and Seagram, where he drove significant business transformation and growth initiatives.</p> <p>In his most recent role as Managing Director and CFO at Bharti Enterprises, Mr. Bhatnagar led a portfolio generating \$1.2 billion in revenue, spanning multiple industries and engagement models. His boardroom expertise includes serving as Chair and Audit Committee member for prominent organizations i.e Whirlpool India Limited, Sanofi India Limited, TBO Tek Limited and Rossell India Limited.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Bhatnagar is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.