



Appointment as
KMP-MD

Tasty Bite Eatables Limited

TBEL/SE/2018-19
November 19, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

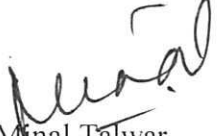
This is to inform that, the shareholders, by way of e-voting and voting through Postal Ballots conducted during October 17, 2018 to November 16, 2018, have approved the appointment and remuneration of Mr. Abhijit Upadhye- Managing Director of Tasty Bite Eatables Limited, with effect from November 3, 2018.

Brief Profile of Mr. Abhijit Upadhye is annexed herewith.

Please take this on your records.

Thanking You,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary





Tasty Bite Eatables Limited

Brief profile of Mr. Abhijit Upadhye

Birth & Age	April 13, 1971- 47 years
Date of Appointment	October 11, 2018 as Additional Director and Managing Director effective from November 3, 2018.
Qualifications	Mr Abhijit Upadhye is a B.E. (Mech) from VJTI, Mumbai and holds a Masters in Management Studies Degree in Marketing from Narsee Monjee Institute of Management Studies.
Expertise	Mr. Upadhye has 22 plus years of experience spanning e-Commerce, Food Service, Consulting and FMCG with a mix of International as well as within country leadership roles. He has worked with McDonald's Corporation, Flipkart, Infosys, etc to name a few.
Directorship in other Companies	Mr. Upadhye is not a director in any other listed company. However, he is a directors in Raigad Electricals Private Limited and Western Electricals Private Limited.

Mr. Upadhye is not related to any director/ Key Managerial Personnel/ Senior Management Personnel of the Company.

