



TBEL/SE/2017-18
January 17, 2018

Tasty Bite Eatables Limited

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

NSE Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: TASTYBITE

Sub: Appointment of Dr. Chengappa Ganapati as an additional director w.e.f. January 17, 2018

With reference to the subject cited above, we hereby inform you that Dr. Chengappa Ganapati (DIN 06771287) has been appointed as an additional director (non-executive and independent) on the board of directors of the Company with effect from January 17, 2018.

The same was considered and approved by the board of directors of the company through resolution passed by circulation dated January 16, 2018.

A brief profile of Dr. Chengappa Ganapati is provided below:

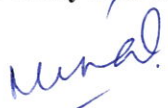
Dr. Chengappa is one of the leading Agricultural Economist of India. He has over three decades of experience in teaching, research, extension and academic administration. He served as the Vice Chancellor of University of Agricultural Sciences, Bangalore. He was the National Professor of the Indian Council of Agricultural Research at the Institute for Social and Economic Change, Bangalore. He is basically a Policy Economist specialised in the area of agri-business and trade. He was the member of the working group on Agricultural Marketing of Planning Commission of India for preparing the 12th Five Year Plan document. His international experience includes working as a consultant in International Food Policy Research Institute, Washington, International Plant Genetics Resource Institute, Rome, International Rice Research Institute, Manila, DSE Germany and visiting Professor, Universities of Reading and Wales. He was president (Elect), Indian Society of Agricultural Economics 2012 and President, Agricultural Economics Review Association, New Delhi 2013-16.

Dr. Chengappa is **not related to any director or key managerial personnel** of the Company nor does he hold any shares of the Company.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

