



Tasty Bite Eatables Limited

TBEL/SE/2020-21
November 6, 2020

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

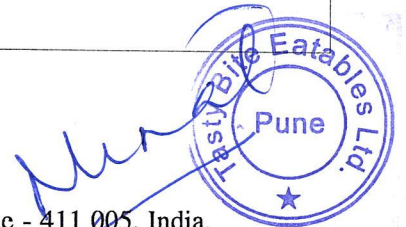
Sub: Appointment of Mr. Sukhdev David Dusangh as an Additional Director

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on November 6, 2020 appointed Mr. Sukhdev David Dusangh as an Additional Director w.e.f. November 6, 2020.

1. Brief profile of Mr. Sukhdev David Dusangh:

Birth & Age	February 21, 1970 – 50 years
Date of Appointment	November 6, 2020 as Additional Director
Qualifications	Mr. Dusangh holds Bachelor of Commerce (Marketing) degree
Expertise	Mr. Dusangh is an experienced executive with 28 years of sales, marketing and general management experiences, shaping strategy and leading commercial operations at Tier I CPG companies for North America and International markets.
Directorship in other Companies	NIL





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2. Disclosure of relationships between directors:

No other Directors or Key Managerial Personnel are related to each other and / or Mr. Sukhdev David Dusangh.

Kindly take it on your records.

Thanking You,

Yours faithfully,
For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary

