



## Tasty Bite Eatables Limited

November 25, 2021

<b>BSE Limited,</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai, 400001 Symbol: <b>519091</b>	<b>National Stock Exchange of India Ltd,</b> Corporate Services, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: <b>TASTYBITE</b>
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Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:


1. Mr. Abhijit Upadhye has resigned as Managing Director and Director to pursue other opportunities. Mr. Abhijit Upadhye's resignation will be effective from December 31, 2021.
2. The Company has commenced the search for a new Managing Director. In the interim, the Board has approved the appointment of Mr. Gaurav Gupta (DIN: 07529010), CFO of the Company, as Additional Director and Whole Time Director with effect from January 1, 2022 until the next annual general meeting of the Company, subject to approval by the shareholders of the Company.
3. In view of resignation of Mr. Abhijit Upadhye, the Board has approved the reconstitution of the Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee, as set out in the Annexure we.f. January 1, 2022.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) are enclosed.

You are requested to kindly take the above on record.

Thanking You.

For **Tasty Bite Eatables Limited**

  
Minal Talwar  
Company Secretary



Meeting concluded at 1.00 pm (IST)  
Minal

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

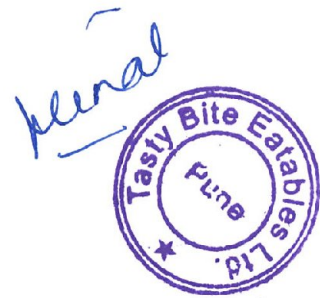
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



## Tasty Bite Eatables Limited

Appointment of Mr. Gaurav Gupta (DIN: 07529010), CFO as Additional Director and Whole Time Director

Particulars	Details
Date of appointment	January 1, 2022
Term of appointment	Till next Annual General Meeting
Brief profile	<p>Mr. Gupta is Chief Financial Officer of Tasty Bite Eatables Ltd. He is a Chartered Accountant by profession, a Certified Public Accountant (CPA), Certified Information Security Manager (C.I.S.M.), Certification in Control Self-Assessment (C.C.S.A.), and a Certified Fraud Examiner (C.F.E.)</p> <p>He has 18+ years of experience spanning various industries including FMCG like Nestle, with mix of international stints in business development, finance, accounting and other related areas. He joined the company as Controller Finance, six years ago and has acted as alternate director to the Chairman of the TBEL Board.</p>
Disclosure of relationships between directors	Mr. Gupta is not a director in any other listed entity. He is a director in Sadhy Foundation.



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## Tasty Bite Eatables Limited

### Annexure

1. Audit Committee – Reconstituted as follows:

#	Name	Category
1	Mr. Kavas Patel	Chairman
2	Ms. Rama Kannan	Member
3	Dr. Chengappa PG	Member
4	Mr. Gaurav Gupta	Member

2. Corporate Social Responsibility Committee – Reconstituted as follows:

#	Name	Category
1	Mr. Kavas Patel	Chairman
2	Dr. Chengappa PG	Member
3	Ms. Rama Kannan	Member
4	Mr. Ashok Vasudevan	Member
5	Mr. Gaurav Gupta	Member

3. Risk Management Committee – Reconstituted as follows:

#	Name	Category
1	Mr. Kavas Patel	Chairman
2	Dr. Chengappa PG	Member
3	Ms. Rama Kannan	Member
4	Mr. Ashok Vasudevan	Member
5	Mr. Gaurav Gupta	Member

