# Tasty Bite Eatables Limited

TBEL/SE/2017-18
December 22, 2017

**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 Ms. Rama Kannan as an additional director w.e.f. December 22, 2017**

With reference to the subject cited above, we hereby inform you that Ms. Rama Kannan (DIN: 08005849) has been appointed as an additional director ***(non-executive and independent)*** on the board of directors of the Company with effect from December 22, 2017.

The same was considered and approved by the board of directors of the company through resolution passed by circulation dated December 21, 2017.

**Brief profile of Ms. Rama Kannan is as follows:**

*Ms. Rama Kannan graduated in Commerce and in Law (LLB) from Delhi University. She has a Coaching certification, Neuro leadership group, Australia. Ms. Rama Kannan also holds a Master in Business Administration degree from National University of Singapore. She works as a coach / mentor / advisor for various senior executives in corporate and social enterprises in India and abroad. She also has a wide experience in field of marketing and strategic roles with various companies such as British Petroleum, PepsiCo, etc*

Ms. Rama Kannan is **not related to any other director or key managerial personnel** of the Company nor does she 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**

Tasty Bite Eatables Ltd. Pune

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