Tasty Bite Eatables Limited

TBEL/SE/2019-20
December 3, 2019

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Alternate Director on December 2, 2019

Dear Sir,

This is to inform you that Mr. Gaurav Gupta automatically vacated the office of Alternate Director pursuant to provisions of Section 161 of the Companies Act, 2013 on December 2, 2019. (Mr. Ashok Vasudevan – Original Director reached India on December 2, 2019).

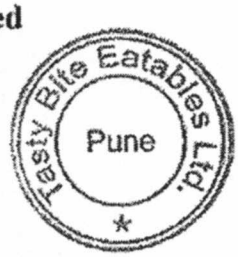
Kindly take it on your records.

Thanking You,

Yours faithfully,

For **Tasty Bite Eatables Limited**

Minal Talwar
Company Secretary



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Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347