



Tasty Bite Eatables Limited

TBEL/SE/2022-23
February 06, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 519091

National Stock Exchange of India

Corporate Services, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
NSE Symbol: TASTYBITE

Sub: Postal Ballot for appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-Executive, Independent director and Chairman of the Company, approval for payment of remuneration and sitting fees of Mr. Pradeep Poddar as Independent Director and approval of Material Related Party Transactions.

Dear Sir,

The Board of Directors at its meeting held on February 06, 2023 have resolved to seek approval of the shareholders of the Company through Postal Ballot for the appointment and payment of remuneration of Mr. Pradeep Narendra Poddar as Non-Executive, Independent Director and Chairman of the Company for the term of five years and approval of Material Related Party Transactions for the FY 2023-24.

The calendar of events for the proposed postal ballot process is attached for reference.

Kindly take it on your Records

Thanking You,
Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary

Encl: A/a



Tasty Bite Eatables Limited

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Board Meeting: (i) Approval of Postal Ballot among other subjects (ii) Appointment of Scrutinizer (iii) Authorization of Company Secretary to be responsible for the entire postal ballot process	6 th February, 2023
2.	Intimation of Board Meeting approving Postal Ballot and chronology of events to stock exchanges	6 th February, 2023
3.	Cut-off date for e-voting	3 rd February, 2023
4.	Completion of dispatch of notice to shareholders	7 th February, 2023
5.	Intimation of Postal Ballot Notice to Stock Exchanges	7 th February, 2023
6.	Uploading of Postal Ballot Notice on the Company website	7 th February, 2023
7.	Publication of newspaper advertisement	8 th February, 2023
8.	Commencement of e-voting	9 th February, 2023
9.	Last date of e-voting	10 th March, 2023
10.	Date on which resolution will be deemed to be passed	10 th March, 2023
11.	Submission of report by the Scrutinizer	On or before 14 th March, 2023
12.	Declaration of results by the Chairman / person authorized by Chairman	On or before 14 th March, 2023

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