Tasty Bite Eatables Limited

TBEL/SE/2019-20
August 06, 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 August 6, 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 August 6, 2019. (Mr. Ashok Vasudevan – Original Director reached India on August 6, 2019).

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