



Tasty Bite Eatables Limited

TBEL/SE/2021-22

February 8, 2022

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: Postal Ballot for appointment of Mr. Gaurav Gupta as Whole Time Director of the Company and for fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company.

Dear Sir,

This is further to our letter dated 25 November, 2021, wherein we had informed that the Board of Directors had 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.

The Board of Directors at their meeting held on 8 February, 2022 have resolved to seek approval of the shareholders of the Company through Postal Ballot for the appointment and fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company, until the next Annual General Meeting of the Company.

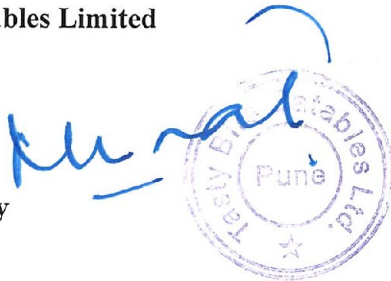
The Board has appointed Mr. Vineet Ramoo Pareek, Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

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.: As above

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



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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	8 February, 2022
2.	Intimation of board meeting approving Postal Ballot and chronology of events to stock exchanges	8 February, 2022
3.	Cut-off date for e-voting	4 February, 2022
4.	Completion of dispatch of notice to shareholders	9 February, 2022
5.	Intimation of Postal Ballot Notice to Stock Exchanges	9 February, 2022
6.	Uploading of Postal Ballot Notice on the Company website	9 February, 2022
7.	Publication of newspaper advertisement	10 February, 2022
8.	Commencement of e-voting	10 February, 2022
9.	Last date of e-voting	11 March, 2022
10.	Date on which resolution will be deemed to be passed	11 March, 2022
11.	Submission of report by the Scrutinizer	On or before 15 March, 2022
12.	Declaration of results by the Chairman / person authorized by Chairman	On or before 15 March, 2022

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