Tasty Bite Eatables Limited

TBEL/SE/2018-19
October 11, 2018

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 Limited of India Ltd
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Cessation of Alternate Director on October 10, 2018

Dear Sir,

This is to inform you that Mr. Sohel Shikari automatically vacated the office of Alternate Director pursuant to provisions of Section 161 of the Companies Act, 2013 on October 10, 2018. (Mr. Ashok Vasudevan – *Original director* reached India on October 10, 2018 afternoon).

Please take the same on your records.

Thanking You.

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