



## Tasty Bite Eatables Limited

TBEL/SE/2022-23  
May 27, 2022

**BSE Limited,**  
Corporate Relationship  
Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001

**National Stock Exchange of India  
Limited**  
Corporate Services,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: TASTYBITE

**Sub.: Outcome of Board Meeting pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held on May 27, 2022, *interalia*, has recommended:

Dividend of INR 1 per equity share of Rupees 10 each, subject to approval by the shareholders in Annual General Meeting.

Please take it on your records.

Thanking you,

Yours faithfully,  
For *Tasty Bite Eatables Limited*



Board meeting  
concluded at 6:30 pm

Minal Talwar  
*Company Secretary*



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

**National Stock Exchange Limited**  
Corporate Services,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: **TASTYBITE**

**Sub.: Resignation of Director – Ms. Dawn Allen (DIN: 07983206)**

Dear Sir,

With reference to the subject cited above, we hereby inform you that Ms. Dawn Allen (DIN: 07983206) has resigned as Director from the Board of Directors of the Company with effect from May 27, 2022 end of the day.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Tasty Bite Eatables Limited**

  
Minal Talwar  
Company Secretary



Board meeting  
concluded at 6:30 pm