



Tasty Bite Eatables Limited

TBEL/SE/2017-18
September 18, 2017

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

Dear Sir,

This is to inform you that Mr. Soheli Shikari automatically vacated the office of Alternate Director pursuant to provisions of Section 161 of the Companies Act, 2013 on September 17, 2017. (Mr. Ashok Vasudevan – *Original director* reached India on September 17, 2017).

Please take the same on your records.

Thanking You.

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary



Regd. Off. : 201/202, Mayfair Tower, Wakdevadi, 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