



Tasty Bite Eatables Limited

TBEL/SE/2017-18
October 9, 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
Corporate Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Resignation of Independent director Mrs. Sucharita Hegde

Dear Sir,

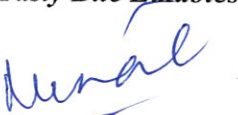
This is to inform that Tasty Bite Eatables Limited (the Company) has received communication dated October 9, 2017 from Mrs. Sucharita Hegde informing her decision to resign from directorship with immediate effect from the Company. Mrs. Sucharita Hegde served as an Independent Director on Board of the Company.

Consequent to this, she also ceases to be member of Audit, Stakeholders and Nomination & Remuneration Committees.

Please take it on your records.

Thanking you,

Yours faithfully,
For *Tasty Bite Eatables Limited*


Minal Talwar
Company Secretary

