



Tasty Bite Eatables Limited

November 2, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400 001
Symbol – **519091**

NSE Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: **TASTYBITE**

Sub: Resignation of director Mr. Masahiro Sumitomo

With reference to the subject cited above, we hereby inform you that Mr. Masahiro Sumitomo (DIN: 06745188) has resigned as director from the board of directors of the company with effect from November 2, 2017.

The same was noted by the board of directors of the company through resolution passed by circulation dated November 2, 2017.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For **Tasty Bite Eatables Limited**

Minal Talwar
Company Secretary

