



Tasty Bite Eatables Limited

March 9, 2018

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 independent director- Dr. V S Arunachalam (DIN 00400857)

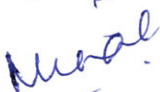
With reference to the subject cited above, we hereby inform you that Dr. V S Arunachalam (DIN 00400857) has resigned as director from the board of directors and various committees of the Company with effect from March 9, 2018, due to personal reasons.

The same is also noted by the board of directors of the Company.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

