



Tasty Bite Eatables Limited

TBEL/SE/2017-18
December 30, 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. Sohel Shikari automatically vacated the office of Alternate Director pursuant to provisions of Section 161 of the Companies Act, 2013 on December 14, 2017. (Mr. Ashok Vasudevan – *Original director* reached India on December 14, 2017).

Mr. Vasudevan is in India for his personal visit (outside the office) and hence, the delay in intimation.

Please take the same on your records.

Thanking You.

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

