



Tasty Bite Eatables Limited

TBEL/SE/2019-20

May 16, 2019

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

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **TASTYBITE**

Sub: Change in Secretarial Auditor of the Company.

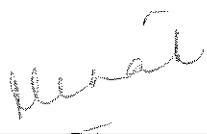
Dear Sir,

This is to inform that the Company has appointed M/s Pareek V. R. & Associates, Practicing Company Secretaries, having office at “C-1, 201, Saudamini Commercial Complex, Right Bhusari Colony, Kothrud, Pune – 411 038 and bearing CP No. 18556 as its Secretarial Auditor for the purpose of conducting Secretarial Audit for Financial Year 2018-19 under Section 204 of the Companies Act, 2013.

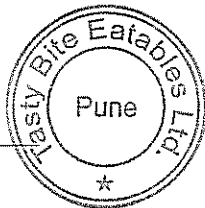
Further the Company has informed that, the Company's earlier Secretarial Auditor Mr. Abhishek Jagdale, Practicing Company Secretary ceased to act as such.

Kindly take the same on your records.

For Tasty Bite Eatables Limited



Minal Talwar
Company Secretary



Meeting concluded at 1.30 pm
Minal

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347