

Tasty Bite Eatables Limited

TBEL/SE/2019-20 December 3, 2019

BSE Limited,

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,

Dalal Street, Mumbai 400 001

Symbol - 519091

National Stock Exchange Limited,

Corporate Services, Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: TASTYBITE

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Alternate Director on December 2, 2019

Dear Sir,

This is to inform you that Mr. Gaurav Gupta automatically vacated the office of Alternate