

K P BALASUBRAMANIAM

No.231, 18th Cross,
Upper Palace rchard
Sadashivnagar
PH: 080 - 22297913

Dt.18.05.2015

To,
The Board of Directors,
Tasty Bite Eatables Limited
No.204, Mayfair Towers, Wakdewadi
Pune - 411 005.

Dear Sir,

Sub: Resignation from Directorship

Due to my pre-occupation with my personal affairs and also involvement as the Honorary Consul of Latvia for Karnataka, I may not be able to devote my time to the affairs of Tasty Bite in the future.
Accordingly, I am submitting my resignation as a director of the company with immediate effect - 18th May 2015.

I sincerely thank the co operation given to me by all the directors and the company secretary during my tenure as a director.

I cherish the long association with the company for the past two decades. My best wishes to all the directors.

Thanking you.

Yours sincerely,



K.P.Balasubramaniam