

TBEL/SE/2020-21 November 6, 2020

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: Resignation of director - Mr. Srinivasa Rao Pydisetty (DIN: 06805347)

Dear Sir,

With reference to the subject cited above, we hereby inform you that Mr. Srinivasa Rao Pydisetty (DIN: 06805347) has resigned as Director from the Board of Directors of the Company with effect from November 5, 2020. He has moved into a new role as Regional President for Mars Asia Pet Nutrition business and will be unable to allocate the needed time as Company's Board Member.

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**

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Minal Talwar Company Secretary

