



Tasty Bite Eatables Limited

TBEL/SE/2022-23
May 27, 2022

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
Corporate Services,
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **TASTYBITE**

Sub.: Resignation of Director – Ms. Dawn Allen (DIN: 07983206)

Dear Sir,

With reference to the subject cited above, we hereby inform you that Ms. Dawn Allen (DIN: 07983206) has resigned as Director from the Board of Directors of the Company with effect from May 27, 2022 end of the day.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary



Board meeting
concluded at 6:30 pm