

February 10, 2016

The Board of Directors
Tasty Bite Eatables Limited
201-202, Mayfair Towers, Wakdewadi,
Shivajinagar, Pune- 411005
Dear Sir/ Madam,

Sub: Resignation from Directorship

I, Meera Vasudevan, hereby request to take on record my resignation as Director from the Board of Directors of Tasty Bite Eatables Limited (the Company) w.e.f. February 10, 2016. Reason for resignation is reconstitution of Board as agreed at the time of global alliance with Kagome Co Ltd.

I thank the entire Board for all the co-operation, support and guidance during my tenure as director.

I hereby authorise, Mr. Ravi Nigam- Managing Director and/ or Ms. Minal Talwar- Company Secretary to file all the forms with Registrar of Companies, Pune w.r.t. my resignation (as I do not possess any Digital Signature being a foreign national)

Thanking you.



Meera Vasudevan

DIN- 00470081