

Sucharita R. Hegde

No.52, Suraiya Apartments
Pochkhanwala Road
Worli, Mumbai - 400 025.
Tel : 23534400 (office)

Date: October 9, 2017

Mr.Ashok Vasudevan
Chairman
Tasty Bite Eatables Ltd
201-202, Mayfair Towers, Wakdewadi,
Shivaji Nagar,
Pune – 411 005

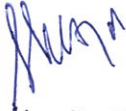
Dear Mr.Ashok,

This is to inform you that i am resigning from the Board of Tasty Bite Eatables Limited.

I express my appreciation to my colleagues on the Board, in the Company, the Affiliate Organisations and you, for an experience that has been very interesting.

Wishing Tasty Bite Eatables Ltd all the best for the future.

With best regards,



Mrs.Sucharita R Hegde

Cc: 1) Mr.Sohel Shikari
2) Mr.Ravi Nigam
3) Ms.Minal Talwar