



TANVI FOODS (INDIA) LIMITED

October 22, 2024

To
Corporate Relations Department
BSE Limited

Sub: Appointment of Interim Chief Financial Officer - Outcome of Board Meeting held on 22.10.2024

Ref: Disclosure under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board in its meeting held today, i.e., tuesday, October 22, 2024, inter-alia approved the appointment of Ms. Vasavi Adusumilli, Whole Time Director as Interim Chief Financial Officer ("CFO") and KMP of the Company w.e.f 22.10.2024 pursuant to the provisions of Section 203 of the Companies Act, 2013, till the time a new CFO is appointed by the Board.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The meeting commenced at 8:00 p.m. and concluded at 8:45 p.m.

This is for your information and dissemination to general public.

for TANVI FOODS (INDIA) LIMITED
(Scrip Code: 540332 | Scrip ID: TANVI)

GAGANDEEP KAUR SALUJA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
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CIN :
L15433TG2007PLC053406

www.tanvifoods.com





Ms. VASAVI ADUSUMILLI AS INTERIM CHIEF FINANCIAL OFFICER

- 1. Reason for change viz. appointment, resignation, removal, death or otherwise**
Appointed as Interim Chief Financial Officer and KMP of the Company w.e.f 22.10.2024 pursuant to the provisions of Section 203 of the Companies Act, 2013, till the time a new CFO is appointed by the Board.
- 2. Date of appointment/cessation (as applicable) & term of appointment: -**
Appointed as Interim Chief Financial Officer and KMP of the Company w.e.f 22.10.2024 pursuant to the provisions of Section 203 of the Companies Act, 2013, till the time a new CFO is appointed by the Board
- 3. Brief profile –**
Ms. Adusumilli Vasavi, (DIN 02589803) was previously the Managing Director of our Company. She is one of the Promoters of the Company. She has completed her Bachelor of Commerce from Nagarjuna University. Prior to joining our company, she had worked with ICFAI University as a Senior Admin Officer. As the Managing Director, she was responsible for the overall administration and operations of the Company.

She is currently Executive Director – Operations and incharge of overall operations of the Company including finance and related matters. She is now being given the additional charge as Interim CFO till the time a new CFO is appointed by the Board.
- 4. Disclosure of relationships between directors (in case of appointment of a director) –** Wife of Mr. Sri Nagaveer Adusumilli, Promoter and CMD of the Company. She is also one of the Promoters of the Company.

She has not been debarred from holding office of CFO/Director, by virtue of any SEBI Order or any other Authority.

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