



TANVI FOODS (INDIA) LIMITED

February 13, 2025
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Outcome of Board Meeting held on 13.02.2025
(Scrip Code: 540332 | Scrip ID: TANVI)

We wish to inform that the Board of Directors in their meeting held today, i.e., February 13, 2025, inter-alia, considered and approved the following item:

- 1) Re-appointment of Ms. Kesara Charita (07595056) as Whole Time Director of the Company for another term of 3 years w.e.f 14.02.2025 subject to necessary compliances and approval of the shareholders.

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 8:30 p.m. and concluded at 9:15 p.m.

for **TANVI FOODS (INDIA) LIMITED**

SRI NAGAVEER ADUSUMILLI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02096695)

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

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406

www.tanvifoods.com





MS. KESARA CHARITA (07595056) AS WHOLE TIME DIRECTOR

- 1) **Reason for change viz. appointment, resignation, removal, death or otherwise –**
She was appointed as a Whole Time Director of the Company for a term of 3 years w.e.f 14.02.2022 and her term expires on 13.02.2025. Accordingly, the Board has re-appointed her as Whole Time Director of the Company for another term of 3 years w.e.f 14.02.2025 subject to necessary compliances and approval of the shareholders.
- 2) **Date of appointment/cessation (as applicable) & term of appointment: -**
She was appointed as a Whole Time Director of the Company for a term of 3 years w.e.f 14.02.2022 and her term expires on 13.02.2025. Accordingly, the Board has re-appointed her as Whole Time Director of the Company for another term of 3 years w.e.f 14.02.2025 subject to necessary compliances and approval of the shareholders.
- 3) **Brief profile –** Ms. Kesara Charita, aged 40 years has done her B.Tech (Computer Science). She has experience in Digital & Social Media Marketing, Branding & Promotional Activities of the Company. She has been the Whole Time Director of the Company w.e.f 14.02.2022.
- 4) **Disclosure of relationships between directors (in case of appointment of a director) –** Not Applicable.

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

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