



July 23, 2024
Hyderabad

To
The Corporate Relations Dept,
BSE Limited

Dear Sir

Subject: Intimation regarding resignation of Chief Financial Officer
Ref: TANVI Scrip Code: 540332

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Gangachari Ryali, Chief Financial Officer vide his letter dated 23.07.2024 has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from the closing hours of 23.07.2024 owing to his personal reasons.

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as CFO due to personal reasons
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from the closing hours of 23.07.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for information and dissemination to general public.

For TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR

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