



TANVI FOODS (INDIA) LIMITED

Date: 16th October, 2021

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Resignation of Kesara Charita (DIN: 07595056) from the office of Independent Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 540332

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Kesara Charita (DIN: 07595056), has resigned from the office of Independent Director of our company with effect from 16.10.2021.

- (i) **Detailed reasons for the resignation of independent directors as given by the said director** -As per the Resignation letter dated 16th October, 2021 received from Mrs. Kesara Charita, the said resignation was on account of Pre-occupation.
- (ii) **The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided** - The aforesaid confirmation forms part of resignation letter submitted by Mrs. Kesara Charita
- (iii) Copy of the resignation letter, containing detailed reasons and confirmation is enclosed herewith.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For TANVI FOODS (INDIA) LIMITED

Soumith Kumar Sikinderpurkar
Company Secretary



Date: 16-10-2021

To

The Board of Directors,
Tanvi Foods (India) Limited
Hyderabad.

Dear Sir / Madam,

Sub: Resignation from the office of Director

With reference to the above cited subject, I, **KESARA CHARITA** hereby inform that I wish to resign from the office of Director of **Tanvi Foods (India) Limited** (CIN: L15433TG2007PLC053406) due to my pre-occupation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other statutory authorities as necessary, to that effect. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking you.

Yours Sincerely,

K. Charita

KESARA CHARITA
DIN Number: 07595056

RECEIVED ON 16.10.2021.

