



**TANVI FOODS (INDIA) LIMITED**

Date: 27<sup>th</sup> January, 2021

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-  
Appointment of Compliance Officer of the Company**

**Ref: Scrip Code: 540332—Tanvi Foods (India) Ltd**

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 05:30 P.M and concluded at 07:30 P.M., today have transacted, inter alia, the following items of business:

Appointed Ms. Vasavi Adusumilli (DIN: 02589803) as Compliance Officer of the company with immediate effect in place of Mr. Avneet Singh Kohli (ACS: 40562) who had resigned from the office of Company Secretary and compliance officer.

Ms. Vasavi Adusumilli shall continue to hold the office of Managing Director in addition to the office of Compliance Officer of the Company.

Kindly take the above information on your record & oblige

Thanking you,

Yours faithfully  
For TANVI FOODS (INDIA) LIMITED

  
Sarat Chandra Babu Adusumilli  
Chairman  
DIN: 02589830

CIN :  
L15433TG2007PLC053406

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