



TANVI FOODS (INDIA) LIMITED

Date: 03.11.2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub : Outcome of Board meeting – revised

Ref : Scrip Code: 540332

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 3.00 P.M. and concluded at 4.00 P.M. have transacted, inter alia the following items of business:

1. Resolved to hold the 14th Annual General Meeting (AGM) of the Company on 30th November, 2021.
2. Approved the Directors Report for the FY ended March 31, 2021.
3. Approved the E-voting schedule in connection with the 14th Annual General Meeting (AGM), Notice thereof and other related matters.
4. Noted the resignation of Mrs. Kesara Charita (DIN: 07595056), from the office of Independent Director
5. Appointment of Mrs. Jonnada Vaghira Kumari (DIN: 06962857) to the office of Independent Director, subject to the approval of members of the Company.
6. Reappointment of Mr. A Sarat Chandra Babu (DIN: 02589830) to the office of Whole Time Director (Chairman).

(Brief profiles of Ms. Jonnada Vaghira Kumari and Mr. A Sarat Chandra Babu are attached herewith)

This is for your information and records.

Thanking You

For Tanvi Foods (India) Limited

Soumith Kumar Sikinderpurnkar
Company Secretary & Compliance Officer



CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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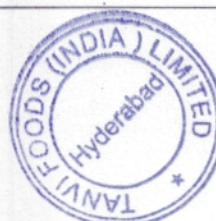
Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA

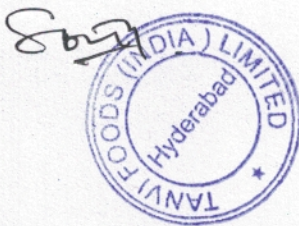
BRIEF PROFILE OF MS. JONNADA VAGHIRA KUMARI

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| Name of the Director | Jonnada Vaghira Kumari |
| Date of Appointment including terms and conditions of appointment | Appointed to the office of Independent Director of the Company effective 03.11.2021, for a period of 5 years, subject to approval of the members of the Company. No specific terms and conditions, other than as laid at Schedule IV to the Companies Act, 2013. |
| Date of Birth | 07/05/1989 |
| Expertise in Specific Functional areas | She is a member of the Institute of Company Secretaries of India. She is holding seven years of experience in various Indian and Multi-National Companies. |
| Educational Qualification | Bachelor of Arts, Company Secretary, LLB |
| Directorships in other Companies | GVR Ashoka Chennai ORR Limited DRS Dilip Roadlines Limited Aryabhatta Solutions And IT Parks Limited Vama Industries Limited. |
| Membership / Chairmanships of committees of Other Boards (other than the Company) | <u>DRS DILIP ROADLINES LIMITED</u> Stakeholder's Relationship Committee- Chairman Audit Committee - Member Nomination & Remuneration Committee- Member <u>GVR ASHOKA CHENNAI ORR LIMITED</u> Nomination & Remuneration Committee- Chairman <u>ARYABHATTA SOLUTIONS AND IT PARKS LIMITED</u> |

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| | Audit Committee - Chairman Stakeholder's Relationship Committee- Chairman Nomination & Remuneration Committee- Member |
| Details of Remuneration sought to be paid | Nil remuneration. Sitting fee as may be decided by the Board from time to time. |
| Shareholding in the Company as on 31.03.2021 | Nil |
| Relationship between Directors inter-se | Nil |



BRIEF PROFILE OF MR. A SARAT CHANDRA BABU

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| Name of the Director | A. Sarat Chandra Babu |
| Date of Appointment including terms and conditions of appointment | Reappointed to the office of Whole-time Director of the Company and designated as the Chairman of the Company, for a period of 3 years, effective 03.11.2021. |
| Date of Birth | 12.08.1950 |
| Expertise in Specific Functional areas and Experience | He is the founder promoter of the Company. He has more than two decades of varied business experience in fish cultivation. He has been the main guiding force behind the growth and business strategy of the Company. |
| Educational Qualification | He is an under graduate. |
| Directorships in other Companies (other than Tanvi Foods (India) Limited) | NIL |
| Membership / Chairmanship of committees of Other Boards (other than Tanvi Foods (India) Limited) | NIL |
| Details of Remuneration sought to be paid : | Rs.35,000 per month in addition to provision of car and mobile phone for official purpose. Other terms and conditions may be altered and varied from time to time as board deems fit subject to a maximum overall remuneration of Rs. 5,00,000/- per annum. |
| Shareholding in the Company as on 31.03.2021 | He holds 2,00,000 Equity Shares of Rs. 10/- each |
| Relationship between Directors inter-se/ Manager and KMPs | He is the father of Mr. A. Sri Nagaveer, the Chief Executive officer. He is the father-in-law of A. Vasavi, the Managing Director of the Company and husband of A. Sarada, the Non-Executive Director of the Company. |

