



TANVI FOODS (INDIA) LIMITED

December 05, 2022

To
Corporate Relations Department
BSE Limited

Sub: Intimation regarding resignation of the Statutory Auditors of the Company
Ref: Disclosure under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations read with SEBI's Circular no. CIR/CFD/CMD/114/2019 dated 18.10.2019; we wish to inform M/s. V N S S & Associates, Chartered Accounts (FRN 018367S) have resigned as the statutory auditors of the Company w.e.f 05.12.2022 vide their resignation letter dated 05.12.2022 due to the reasons mentioned therein. The resignation letter is enclosed herewith.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and the information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure-A** and **Annexure B**.

This is for your information and dissemination to general public.

for **TANVI FOODS (INDIA) LIMITED**
(Scrip Code: 540332 | Scrip ID: TANVI)

VASAVI ADUSUMILLI
MANAGING DIRECTOR
(DIN: 02589803)



CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Frozen King's®
Hold the Freshness...

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

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

1. **Name of the Company** - TANVI FOODS (INDIA) LIMITED
2. **Name of the Auditor** - M/s. V N S S & Associates, Chartered Accounts (FRN 018367S)
3. **Reason for change viz. appointment, resignation, removal, death or otherwise** - Resignation of statutory auditors
4. **Date of appointment/cessation (as applicable) & term of appointment:** - Resigned w.e.f 05.12.2022
5. **Brief profile** - Not applicable
6. **Disclosure of relationships between directors (in case of appointment of a director)** - Not Applicable



V N S S & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
M/s Tanvi Foods (India) Limited,
Flat No 101, Alekhaya Homes Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084

Sub: Resignation as Statutory Auditors of the Company – **Reg.**

Dear Sir / Madam,

This is to inform you that due to shortage of manpower at our end to conduct the statutory audit and provide the services related to said statutory audit, we are not in a position to continue as Statutory Auditor of the Company. Accordingly, we hereby submit our resignation as Statutory auditors of the Company with immediate effect.

We thank you for your co-operation extended during our tenure. We therefore, request you to accept the said resignation as Statutory Auditor of the Company and complete the formalities, if any, in relation to said resignation as required under the Companies Act, 2013.

Kindly acknowledge the receipt of the same

Thanking You,

Your's Faithfully,

For V N S S & ASSOCIATES
Chartered Accountants

V N S SRINIVASARAO
Proprietor
M. No. 225281
Firm Regn. No. 018367S



Accepted

For TANVI FOODS (INDIA) LIMITED

Vasani A

Managing Director
05/12/2022

Place: Hyderabad
Date: 05.12.2022



Annexure B

Format of information to be obtained from the statutory auditor upon resignation

1. **Name of the listed entity/ material subsidiary:** TANVI FOODS (INDIA) LIMITED
2. **Details of the statutory auditor:**
 - a. **Name:** V N S SRINIVASARAO
 - b. **Address:** Flat No. 202, H. No. 8-3-167/D/31, Plot No.31, Apurva Nilayam, Near Central Bank Of India, Kalyan Nagar Phase - I, Hyderabad, Telangana-500038.
 - c. **Phone Number:** +91 99494 14115
 - d. **Email:** casrinivasvns@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed :** 30/12/2020
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** 31/03/2025
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited Review Report for Unaudited results for half year ended 30.09.2022 dated 11.11.2022.
4. **Detailed reasons for resignation:** Due to shortage of manpower at our end to conduct the statutory audit and provide the services related to the said statutory audit.
5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):** NA
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**
 - a. **Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management -** NONE
 - b. **Whether the lack of information would have significant impact on the financial statements/results -** NONE
 - c. **Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) -** N.A.
 - d. **Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audits/limited review reports were issued -** N.A.



7. Any other facts relevant to the resignation: NONE

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For V N S S & Associates,
Chartered Accountants**

**V N S Srinivasarao
Proprietor**

M. No. 225281

Firm Regn No : 018367S



Place : Hyderabad

Date : 05.12.2022