



TANVI FOODS (INDIA) LIMITED

July 29, 2024
Hyderabad

To
The Corporate Relations Dept,
BSE Limited

Dear Sir

Subject: Submission of resignation letter of CFO pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule thereunder

Ref: TANVI Scrip Code: 540332

This is in connection with our previous intimation dated 23.07.2024 wherein the Company had disclosed regarding resignation of Mr. Gangachari Ryali 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.

We are herewith attaching the resignation letter of the said KMP pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with related schedules and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as applicable.

This is for information and dissemination to general public.

For TANVI FOODS (INDIA) LIMITED

**SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR**

040-2932 2233
investors@tanvifoods.com

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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

23.07.2024

To,
The Board of Directors,
TANVI FOODS (INDIA) LIMITED
Hyderabad

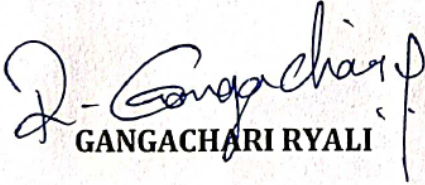
Dear Sir

Sub: Resignation as Chief Financial Officer of the Company

I, Gangachari Ryali, hereby tender my resignation as Chief Financial Officer of the Company with effect from the closing hours of 23.07.2024 owing to personal reasons.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Yours Faithfully


GANGACHARI RYALI