



# TANVI FOODS (INDIA) LIMITED

Date: 14th February, 2022

To,  
Department of Corporate Services,  
**BSE LIMITED,**  
Phiorze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir,

Sub: - Outcome of Board Meeting under Regulation 30 read with Schedule-III of the SEBI(LODR) Regulations, 2015

Ref: - Stock Code: 540332

We wish to inform you that, the Board of Directors of the Company, in their just concluded Meeting, has approved the following

1. Accepted the resignation of Mr. Kamireddy Rudragiri Reddy from the office of Chief Financial Officer of the Company with immediate effect.
2. Appointed Ms. Kesara Charita as an Additional Director cum executive director on the Board of the Company with immediate effect who shall hold office till the ensuing Annual General Meeting

Brief Profile of Ms. Kesara Charita is enclosed herewith.

We, further inform that the meeting commenced at 01:00 P.M and concluded at 03:00 P.M

This is for your information and necessary records.

Thanking you.

Yours Truly,  
For TANVI FOODS (INDIA) LIMITED



Soumith Kumar Sikinder  
Company Secretary & Compliance Officer

CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)

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

### BRIEF PROFILE

*Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)*

Name of the Director	Kesara Charita
Date of Appointment including terms and conditions of appointment	She was appointed to the office of Additional Director cum Executive Director of the Company, w.e.f. 14.02.2022.
Date of first appointment on the Board	05/04/2021
Date of Birth	29/04/1984 (Age: 37 years)
Expertise in Specific Functional areas	Digital & Social Media Marketing, Branding and Promotional activities of Company.
Educational Qualification	B. Tech (Computer Science)
Directorships in other Companies	Nil
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Rs. 75,000/- Per month
Shareholding in the Company as on 07.02.2022	2,70,000
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year during FY 2021-22	2