



# TANVI FOODS (INDIA) LIMITED

Date: 13.11.2021

To  
The Department of Corporate services  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir

**Sub: Outcome of the Board Meeting**  
**Ref: Tanvi Foods (India) Ltd (Scrip code: 540332)**

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2021 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Unaudited Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2021 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Noted the resignation of Ms. Roselyn Villuri from the office of Chief Financial Officer of the Company wef 10.11.2021.
4. Appointed Mr. Kamireddy Rudragiri Reddy to the office of Chief Financial Officer of the Company wef 13.11.2021. (Brief profile of Mr. Kamireddy Rudragiri Reddy is attached herewith)

The Board Meeting commenced at 7.00 P.M. and concluded at 8.45 P.M.

This is for your information and records.

For TANVI FOODS (INDIA) LIMITED



**Soumith Kumar Sikinderpurkar**  
**Company Secretary & Compliance Officer**

CIN :  
L15433TG2007PLC053406

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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 KAMIREDDY RUDRAGIRI REDDY**

Name of the CFO	KAMIREDDY RUDRAGIRI REDDY
Date of Appointment including terms and conditions of appointment	13.11.2021 and terms and conditions as per the offer letter
Date of Birth	04-04-1974
Expertise in Specific Functional Areas	21 Years of Experience in Accounts & Finance
Educational Qualifications	M.B.A., M.Com., LL.B (Hons.), PGDIB
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) per month.
Shareholding in the company as on date	Nil
Relationship between other Directors	Not related to any Director

