



TANVI FOODS (INDIA) LIMITED

Date: 30th June, 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 Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2021
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and financial year ended 31st March, 2021 and took note of standalone and consolidated statement of Assets and Liabilities as at 31st March, 2021.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.
4. Re-appointment of Ms. Vasavi Adusumilli to the office of Managing Director of the Company.

The Board Meeting commenced at 6.00 P.M. and concluded at 9.00 P.M.

This is for your information and records.

For TANVI FOODS (INDIA) LIMITED

Vasavi Adusumilli
Managing Director
DIN : 02589803



CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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Registered Office:
Flat No. 101, Alekha 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



TANVI FOODS (INDIA) LIMITED

Name of the Director	Vasavi Adusumilli
Date of Appointment including terms and conditions of Appointment	Reappointed to the office of Managing Director of the Company for a period of 3 years.
Date of first appointment on the Board	05/05/2009
Date of Birth	16/11/1978
Expertise in specific functional areas and Experience	She has completed her Bachelor of Commerce from Nagarjuna University. Prior to joining the company, she had worked with ICFAI University as a Senior Admin Officer. She is responsible for the Administration and Operations of the Company.
Educational Qualifications	Post Graduation
Directorship in other companies (other than Tanvi Foods (India) Ltd.)	Squarepeg Distribution Services Private Limited.
Membership & Chairmanship of committees of other Board (other than Tanvi Foods (India) Ltd.)	Nil
Details of Remuneration sought to be paid and remuneration last drawn by such person	Last drawn and proposed remuneration: Rs.18 lacs per month. No change in the proposed remuneration.
Shareholding in the company	3,38,038 equity shares
Relationship between directors inter-se/Manager/KMP	Wife of Mr. Sri Nagaveer Adusumilli (CEO) Daughter in law of Sri Sarat Chandra Babu Adusumilli, the Whole Time Director and Sarada Adusumilli, the Director of the Company
Number of the Board meeting attended during the FY 2020-21	8

Vasavi

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