



TANVI FOODS (INDIA) LIMITED

Date: 02nd December, 2020

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

Dear Sir

Sub : Resignation of Independent Director

Ref : Scrip Code: 540332

This is to inform that one of the Independent Directors of the Company, Mr. R.V. Radhakrishna (DIN: 00763862), has resigned from the Board of Directors of the Company, owing to his professional obligations. The Board has accepted the same with effect from this day of 02nd December, 2020.

Further, he has confirmed, in terms of and as required under Clause 7B, Part A of Schedule III of SEBI Listing Regulations, that there are no other material reasons other than the said reason as stated above.

This is for your information and records.

Thanking You

For Tanvi Foods (India) Limited

Adusumilli Sarat Chandra Babu
Chairman
DIN: 02589830

Encl: Copy



CIN:
L15433TG2007TPLC053406 www.tanvifoods.com

Registered Office:

D No. 7-2-4/D/A, Old canteen Building,
Ground Floor, Sanath Nagar Industrial
Area, Sanath Nagar, Opp.SBI Hyd 500018
Telangana, INDIA

Manufacturing Unit:

D.No: 3-157, Seetharampuram, Nuzvidu
Mandal, Krishna Dist, Pin - 521106,A.P

From:

R V Radhakrishna (DIN: 00763862)
104 Aakruti Avenue, Czech Colony,
Sanathnagar, Hyderabad- 500018

30th November 2020

To:

The Board of Directors
Tanvi Foods.(India) Limited (CIN: L15433TG2007PLC053406)
Hyderabad – 500018, Telangana

Dear Sirs,

Sub: Resignation from the Board of Directors of the Company

Ref: R V Radhakrishna, Independent Director (DIN: 00763862)

With reference to the above cited subject, I, R. V. Radhakrishna (DIN: 00763862) hereby resign from the Board of 'Tanvi Foods (India) Limited' (CIN: L15433TG2007PLC053406) as a Director with effect from 2nd December 2020 owing to my professional obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the Company as an Independent Director was fruitful.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7 B, Part A of Schedule III of the SEBI Listing Regulations.

Kindly take the above information on record and inform the Registrar of Companies and the Stock Exchanges as required.

Yours Sincerely,



R. V. RADHAKRISHNA

DIN: 00763862