



TANVI FOODS (INDIA) LIMITED

Date: 11<sup>th</sup> November, 2020

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-  
Resignation of Company Secretary cum Compliance Officer of the Company.  
Ref: Scrip Code: 540332—Tanvi Foods (India) Ltd**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Avneet Singh Kohli (ACS: 40562) has resigned from the office of Company Secretary of the Company with effect from 10<sup>th</sup> November, 2020.

Consequent to his resignation as Company Secretary of the Company, he also ceases to be the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
For Tanvi Foods (India) Ltd

Vasavi Adusumilli  
Managing Director  
DIN: 02589803



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CIN:  
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