



TANVI FOODS (INDIA) LIMITED

Date: 05.04.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Sub : Outcome of Board Meeting

Ref : Scrip Code: 540332

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have made the following appointments:

Ms. Kesara Charita appointed to the office of Independent Director of the Company for a period of 5 years with effect from 05.04.2021.

Ms. Roselyn Villuri appointed to the office of Chief Financial Officer (CFO) of the Company for a period of 3 years with effect from 05.04.2021, in place of Mr. M. Srinivas Reddy who resigned from the said office with effect from the same date.

Brief profiles of Ms. Kesara Charita and Ms. Roselyn Villuri are enclosed herewith

We, further inform that the meeting commenced at 01.00 P.M and concluded at 03.00 P.M

Thanking You

For TANVI FOODS (INDIA) LIMITED


Vasavi Adusumilli
Managing Director
DIN 02589803



CIN :
L15433TG2007PLC053406

www.tanvifoods.com

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

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, 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 Independent Director of the Company, for a period of 5 years, wef 05.04.2021.
Date of first appointment on the Board	05.04.2021.
Date of Birth	29/04/1984 (Age: 36 years)
Expertise in Specific Functional areas	Process Automation and Renovation
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	NA
Shareholding in the Company as on 31.03.2021	Nil
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year	NA.

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BRIEF PROFILE

Name of the CFO	Ms. Roselyn Villuri
Date of Appointment including terms and conditions of appointment	She was appointed to the office of Chief Financial Officer of the Company, wef 05.04.2021.
Date of first appointment on the Board	05.04.2021.
Date of Birth	,28-06-1991 (Age: 29.80)
Expertise in Specific Functional areas	Accounts and Tax Compliances
Educational Qualification	CA Inter
Details of Remuneration sought to be paid and the remuneration last drawn by such person	INR 7,80,000/- per annum
Shareholding in the Company as on 31.03.2021	NIL
Relationship between other Directors	No relationship



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