



# TANVI FOODS (INDIA) LIMITED

Date: 20.07.2022

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001.

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director.**

**Ref: Company Code- 540332**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naveen Nandigam (DIN: 02726620) Independent Director of the Company has vide his resignation letter dated 20.07.2022, resigned from the Board of the Company with immediate effect, on account of reasons mentioned in the resignation letter which is enclosed herewith.

Further, the Company has received confirmation from the Independent Director that there are no other material reasons for the resignation other than those which is provided in the resignation letter dated 20<sup>th</sup> July, 2022.

Further Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

1. Reason for change of Director	Resignation of Independent Director of the Company, due to personal and professional obligations.
2. Date of Cessation	20.07.2022
3. Brief Profile (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

This is for your information and record.

Thanking you  
For Tanvi Foods (India) Limited

  
Vasavi Adusumilli  
Managing Director

DIN : 02589803

CIN : L15433TG2007PLC053406

www.tanvifoods.com

**Registered Office:**  
Flat No. 101, Aiekhya 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

Dated: 20.07.2022

To,  
The Board of Directors,  
**TANVI FOODS (INDIA) LIMITED**  
Flat No. 101, Alekhya Homes Temple Tree,  
Raghavendra Colony, Kondapur, Hyderabad - 500084

Dear Sirs,

**Sub: - Resignation as an Independent Director of the Company.**

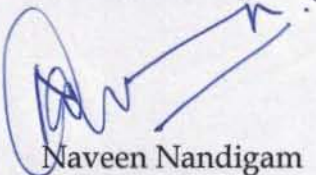
With reference to the subject cited above, I, Naveen Nandigam ( DIN: 02726620 ) hereby resign as an Independent Director of the Company with immediate effect, as due to my personal and professional obligations, I may not be able to discharge my duties & justify my position in the Board, so I hereby request the Board to accept my resignation as an Independent Director.

Further, I wish to express that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation and participation during my tenure as a Director in the Company.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours Sincerely,



Naveen Nandigam  
( DIN: 02726620 )