



TANVI FOODS (INDIA) LIMITED

Date: 20.01.2022

To

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

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015

Ref: Stock Code: 540332; Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 27 (2) of the SEBI (LODR) Regulations, 2015 pertaining to corporate Governance norms are not applicable to our company as securities of our company are listed on the SME platform of BSE Limited. Hence, the Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended December, 2021.

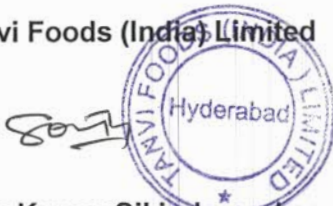
We request you to kindly take note of the above & acknowledge the receipt.

Kindly do the needful and oblige.

Thanking you,

Yours Faithfully,

For Tanvi Foods (India) Limited



Soumith Kumar Sikinderpurkar
Company Secretary & Compliance Officer

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :
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Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA