

May 12, 2020

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
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 subject, this is to inform you that in term 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 March, 2020.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of '**work from home**' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic

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**

Sd/-

Avneet Singh

Company Secretary & Compliance Officer

