Date: 11th November, 2021

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 Ms. Roselyn Villuri from the office of Chief Financial 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 Ms. Roselyn Villuri, has resigned from the office of Chief Financial Officer (CFO) of the Company with effect from 10th November, 2021.

Kindly take the above information on your record & oblige.

Thanking you,

Yours faithfully,

For TANVI FOODS (INDIA) CIMITED

Soumith Kumar Sikinderpurkar

Company Secretary & Compliance Officer

CIN: L15433TG2007PLC053406

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