



# TANVI FOODS (INDIA) LIMITED

Date: 09.09.2021

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

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref:** Regulation 6, 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 540332

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have appointed Mr. Soumith Kumar Sikinderpurkar (M. No: A23007), to the office of Company Secretary & Compliance Officer of the Company wef 09.09.2021 in place of Mrs. Vasavi Adusumilli.

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

S. No	Particulars	Details
<b>(a) Appointment of Mr. Soumith Kumar Sikinderpurkar, as Company Secretary &amp; Compliance Officer (a Whole Time Key Managerial Personnel).</b>		
1	Reason for Change	Appointment
2	Date of Appointment / Term of Appointment	09 <sup>th</sup> September, 2021.
3	Brief Profile	Profile attached herewith.
4	Membership Number of ICSI	A23007, a member of the Institute of Company Secretaries of India.



5	No. of Shares held	2000
6	Relationship with any other KMPs and/or Directors of the Company	Nil

The above information is also available on the website of the Company: [www.tanvifoods.com](http://www.tanvifoods.com)

The meeting commenced at 6:00 P.M and concluded at 6:45 P.M

You are requested to take on record the above said information.

Thanking You,

**For TANVI FOODS (INDIA) LIMITED**

  
Vasavi Adusumilli  
Managing Director  
(DIN: 02589803)



## PROFILE

**Name:** Soumith Kumar Sikinderpurkar

**Permanent Address:** Flat No. 306, Bhavani Residency, Kompally - 500014.

**Corresponding Address:** Same as Permanent Address

**Contact Details:** soumith@ymail.com

### **Education Details:**

S. No	Particulars	Year of Passing	University/ Institute
1	Bachelor of Commerce	2007-08	Osmania University
2	Company Secretary	2008	Institute of Company Secretaries of India

**Experience Details:** 12 Years of Post Qualification working experience.

