



TANVI FOODS (INDIA) LIMITED

July 13, 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, 2018

Ref: Stock Code: 540332; Reg. 15(2) of SEBI (LODR) Regulations, 2018

With reference to the above subject, this is to inform you that in term of Regulation 15 (2) of the SEBI (LODR) Regulations, 2018. The provisions of Regulation 27 (2) of the SEBI (LODR) Regulations, 2018 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 June, 2020.

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

Avneet Singh
Company Secretary & Compliance Officer



CIN:
L15433TG2007TPLC053406 www.tanvifoods.com

Corporate Office:
D No. 7-2-4/D/A, Old canteen Building,
Ground Floor, Sanath Nagar Industrial
Area, Sanath Nagar, Opp. SBI Hyd - 500018
Telangana, INDIA

Manufacturing Unit:
D.No: 3-157, Seetharampuram, Nuzvidu
Mandal, Krishna Dist, Pin - 521106, A.P,