TANVI FOODS (INDIA) LIMITED

03.11.2026
Hyderabad

To
Corporate Compliance Dept.,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 03.11.2026
Reg 30- Re-appointment of Ms. Jonnada Vaghira Kumari, Independent Director
Ref: Scrip Code: 540332**| Scrip ID:** TANVI

This is to inform you that pursuant to the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company, at its meeting held today, Tuesday, November 3, 2026, has, inter alia, approved the **re-appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as Independent Director** of the Company for a second term of five (5) years, with effect from November 3, 2026, subject to the approval of the Shareholders.

The information regarding to the abovementioned re-appointment in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations,2015 and SEBI Circular, is enclosed as **Annexure-1.**

The meeting commenced at 5:00 P.M. and concluded at 6:00 P.M

This is for your information and dissemination to general public.

Yours faithfully,
For TANVI FOODS (INDIA) LIMITED

Sri Nagaveer Adusumilli
Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.11.03 18:49:54 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406
www.tanvifoods.com

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Annexure -1

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl.No	Particulars	Details
1	Reason for change (viz. ~~appointment~~ / **re-appointment** ~~/ resignation / removal / death or otherwise~~)	Re-appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Director for a second term of five (5) years w.e.f. November 03, 2026, subject to shareholders' approval upon completion of her First Term.
2	Date of appointment / cessation (as applicable) and term of appointment	November 03, 2026
3	Brief profile	Ms. Jonnada Vaghira Kumari is a Company Secretary with over 12 years of experience in corporate laws, securities laws, capital markets, and corporate governance. She leads her own Practising Company Secretary (PCS) firm, M/s. Vaghira Jonnada & Associates, based in Visakhapatnam. She is a Qualified Company Secretary, Law Graduate, and IPR Attorney, with a strong foundation in legal strategy, corporate compliance, intellectual property rights, and organizational management. She is also the Founder of Women Entrepreneurs Society, committed to empowering women leaders and promoting inclusive growth. She is seeking leadership and collaborative opportunities that align her professional expertise with social impact and sustainable business development.
4	Disclosure of relationship between directors	She is not related to any of the Directors or Key Managerial Personnel or

		Promoters and Promoter group of the Company
5	Additional information	• Ms. Jonnada Vaghira Kumari meets the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. • Ms.Jonnada Vaghira Kumari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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