

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

28th September, 2024

Corporate Relations Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001.

Subject: Reappointment of Director retiring by rotation.

Scrip Code: 500458

Dear Sir/Madam,

This is to inform you that in the Annual General Meeting held on 27.09.2024 Mrs. Mona D'Souza, Director retiring by Rotation was reappointed as a Director of the Company liable to retire by Rotation.

The details of the aforesaid Director are attached as Annexure I to this letter.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited

Puja Upendra Joshi
Digitally signed by
Puja Upendra Joshi
Date: 2024.09.28
22:50:47 +05'30'

Puja Joshi
Company Secretary cum Compliance Officer
Membership No. ACS21466

Encl: As above

Annexure I

Mrs. Mona D'Souza

| Sr. No. | Details of Event that need to be provided | Information of such event |
|----------------|---|--|
| 1. | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Mrs. Mona D'Souza, Director retiring by Rotation was Reappointed as Non-Executive Director liable to retire by Rotation. |
| 2. | Date of Appointment/Cessation and term of Appointment | Appointed as a Non-Executive Director and liable to retire by Rotation. |
| 3. | Brief Profile | Mrs. Mona D' Souza, aged 64 years, SSC passed, has wide experience in Administrative field. |
| 4. | Disclosure of Relationship between Directors (Incase of Appointment of Directors) | Mrs. Mona D'Souza is not related to any other Director of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018 | Mrs. Mona D'Souza is not debarred from holding the office of Director by order of SEBI or other such authorities. |