

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

1st October, 2022

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

Subject: Reappointment of Directors and Managing Director.

Scrip Code: 500458

Dear Sir/Madam,

This is to inform you that in the Annual General Meeting held on 30.09.2022 the following Appointments of Directors and Managing Directors was approved:

1. Mr. Abdullah Fazalbhoy (DIN: 02120039), Director retiring by Rotation was reappointed as a Director of the Company liable to retire by Rotation
2. Mr. John Silveira was reappointed as a Managing Director for two years w.e.f. 01.04.2023.
3. Mr. Sayed Abbas (DIN:08057330), Independent Director was reappointed as an Independent Director for five years with effect from 29.01.2023 and

The details of the aforesaid Directors and Managing 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 Joshi
Company Secretary cum Compliance Officer

Annexure I

1. Mr. Abdullah Fazalbhoy:

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	Mr. Abdullah Fazalbhoy, Director retiring by Rotation was Reappointed as Non-Executive Director liable to retire by Rotation.
2.	Date of Appointment/Cessation and term of Appointment	30/09/2022 liable to retire by Rotation.
3.	Brief Profile	Mr. Abdullah Fazalbhoy aged 69 years has done MBA and has wide Experience in Company Management.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Abdullah Fazalbhoy 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	Mr. Abdullah Fazalbhoy is not debarred from holding the office of Directors by order of SEBI or other such authorities.

2. Mr. John Silveira

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	Mr. John Silveira was Reappointed as Managing Director for a period of two years effective from 01.04.2021, whose term expires on 31.03.2023. Hence the proposal of Reappointment of Mr. John Silveira, as Managing Director for a period of two years effective from 01.04.2023 is approved in the Board Meeting held on 08.08.2022 and now in the Annual General Meeting dated 30.09.2022 the approval of Shareholders was granted for his Re-appointment as Managing Director
2.	Date of Appointment/Cessation and term of Appointment	Re-appointment as a Managing Director w.e.f. 01/04/2023 for a period of two years.
3.	Brief Profile	Mr. John Silveira aged 55 years has done B.Com and DCA and has wide

		Experience in Accountancy and Finance.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. John Silveira 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	Mr. John Silveira is not debarred from holding the office of Directors by order of SEBI or other such authorities.

3. Mr. Sayed Abbas:

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	Mr. Sayed Abbas was appointed as an Independent Director for a period of five years effective from 29.01.2018, whose term expires on 28.01.2023. Hence the proposal of Reappointment of Mr. Sayed Abbas, as an Independent Director for a period of five years effective from 29.01.2023 is approved in the Board Meeting held on 08.08.2022 and now approved by the shareholders in the Annual General Meeting dated 30.09.2022.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointment as an Independent Director w.e.f. 29/01/2023 for a period of five years.
3.	Brief Profile	Mr. Sayed Abbas aged 66 years has done B.A. and LLB and has wide Experience in Law field. Currently he is a practicing lawyer.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Sayed Abbas 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	Mr. Sayed Abbas is not debarred from holding the office of Directors by order of SEBI or other such authorities.