

# Kore Foods Limited

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

---

CIN L33208GA1983PLC000520

7<sup>th</sup> November, 2023

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

**Subject: Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2023.**

**Scrip Code: 500458**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in the prescribed format for the half year ended 30<sup>th</sup> September, 2023 are enclosed.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary-cum-Compliance Officer  
Membership No. 21466



Encl: As above.



1.	Kore Foods Limited	Mr. Abdullah Fazalbhoy	Non-Executive Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applicable	Not Applicable	0.15	0	0									
2.	Kore Foods Limited	Mr. K. D. Bhat	Non-Executive Director of the Company and also from Promoter Group	Other Related Party Transaction	Sitting Fees	Not Applicable	Not Applicable	0.06	0	0									
3.	Kore Foods Limited	Mr. Ganesh S. Shenoy	Independent Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applicable	Not Applicable	0.15	0	0									
4.	Kore Foods Limited	Mr. Sayed Abbas	Independent Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applicable	Not Applicable	0.15	0	0									
5.	Kore Foods Limited	Mrs. Mona D'Souza	Non-Executive Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applicable	Not Applicable	0.06	0	0									
6.	Kore Foods Limited	Mr. John Silveira	Managing Director - Key Management Personnel of the Company.	Remuneration		Not Applicable	Not Applicable	3.60	0	0									
7.	Kore Foods Limited	Mrs. Shalini Lobo	Chief Financial Officer – Key Managerial Personnel of the Company.	Remuneration		Not Applicable	Not Applicable	2.64	0	0									
8.	Kore Foods Limited	Mrs. Puja Joshi	Company Secretary – Key Managerial Personnel of the Company.	Remuneration		Not Applicable	Not Applicable	2.64	0	0									
9.	Kore Foods Limited	Mr. Abdullah Fazalbhoy	Non-Executive Director of the Company	Other Related Party Transaction	Loan Taken	Not Applicable	Not Applicable	26.50	234.22	260.72									
10	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Other Related Party Transaction	Rent paid	*20.00	with in limits approved by Audit Committee	0.18	0	0.16									



11	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Other Related Party Transaction	Printing & stationery/ AGM expenses	*20.00	With in the limits approved by Audit Committee	0.17	0	0								
12	Kore Foods Limited	New Vision Printing Services Private Limited	Two Directors of the Company are Directors and Shareholders and One Directors' Relative is a Director in the Related party Company. Promoter of the Company is a holding company of this Related Party Company.	Other Related Party Transaction	Designing Annual Report/ AGM expenses	*20.00	With in the limits approved by Audit Committee	0.20	0	0								
Total								36.5										

\*Note: The Audit Committee has given omnibus approval for Related Party Transactions during the financial year 2023-2024 for an aggregate value of Rs. 20.00 lakhs.



*Puji*  
 Puja Joshi  
 Company Secretary -  
 cum-Compliance  
 Officer.