

# Kore Foods Limited

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

CIN L33208GA1983PLC000520

23<sup>rd</sup> August, 2023

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

**Subject: Reappointment and Appointment of Directors.**

**Scrip Code: 500458**

Dear Sir/Madam,

This is to inform you that in the 40<sup>th</sup> Annual General Meeting held on 22.08.2023 the following Appointments of Directors were approved:

1. Mr. Kundapoor Damodar Bhat (DIN:01685944), Director retiring by Rotation was reappointed as a Director of the Company liable to retire by Rotation
2. Mr. Ganesh S. Shenoy (DIN:00875061), was appointed as an Independent Director for five consecutive years with effect from 29.05.2023.

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

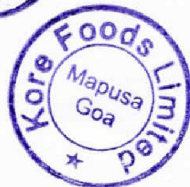
This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary cum Compliance Officer  
Membership No. 21466



## Annexure I

## 1. Mr. Kundapoor Damodar Bhat:

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	Reappointment of Director by Rotation. Mr. Kundapoor Damodar Bhat, (DIN:01685944) Director retiring by Rotation was reappointed as Non-Executive Director liable to retire by Rotation.
2.	Date of Appointment/Cessation and term of Appointment	22/08/2023 liable to retire by Rotation.
3.	Brief Profile	Mr. Kundapoor Damodar Bhat, aged 73 years has done BE in Electronics and Communication and PGDM. He has over four decades of Industrial experience in managing Company's multi location manufacturing operations. Additional exposure in Corporate Matters, Debt restructuring, resolving IR issues and dealing with strategic Alliance Partners, Companies interacted – Polaroid USA, UK, Konica.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Kundapoor Damodar Bhat 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 <sup>th</sup> June, 2018	Mr. Kundapoor Damodar Bhat is not debarred from holding the office of Directors by order of SEBI or other such authorities.

2. Mr. Ganesh S. Shenoy

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	Due to sad demise of Mr. Sadashiv Shet, there was a vacancy for the office of Independent Director. Hence Mr. Ganesh S. Shenoy was appointed as an Additional and Independent Director in the Board Meeting dated 29.05.2023 which was subject to Shareholders Approval. Now in the Annual General Meeting dated 22.08.2023 the appointment of Ganesh S. Shenoy as an Independent Director with effect from 29.05.2023 for five consecutive years is approved by the Shareholders.
2.	Date of Appointment/Cessation and term of Appointment	Appointment as an Independent Director with effect from 29/05/2023 for a period of five consecutive years.
3.	Brief Profile	Mr. Ganesh S. Shenoy, aged 67 years has done CS, LLB and B.Com and is practicing as a Company Secretary for last nine years. He was employed in Salgaocar Group Companies as Company Secretary and has also handled different portfolios during the tenure of his service. He has wide Experience in Company Law Field.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Ganesh S. Shenoy 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 <sup>th</sup> June, 2018	Mr. Ganesh S. Shenoy is not debarred from holding the office of Directors by order of SEBI or other such authorities.