

Kore Foods Limited

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

CIN L33208GA1983PLC000520

1st April, 2025

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Chief Financial Officer.

Scrip Code: 500458

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that Mr. Ravindra Naik is appointed as a Chief Financial Officer of the Company effective from 1st April, 2025.
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are enclosed as Annexure I to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,
for Kore Foods Limited

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Date: 2025.04.01
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Manzoor Ul Haque Butt
Managing Director
DIN: 01202847

Encl: As above.

Mr. Ravindra Naik

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. Ravindra Naik is appointed as a Chief Financial Officer.
2.	Date of Appointment/Cessation and term of Appointment	Mr. Ravindra Naik is appointed as a Chief Financial Officer (Key Managerial Personnel) of the Company effective from 01.04.2025
3.	Brief Profile	Mr. Ravindra Naik, aged 55 years has experience of 20 years as Accounts Manager.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Not Applicable