

# Kore Foods Limited

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

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**CIN L33208GA1983PLC000520**

26<sup>th</sup> March, 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 Cessation of Directors and Chief Financial Officer and Managing Director.**

**Scrip Code: 500458**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you the following changes in the Directors and Key Managerial Personnel of the Company:

- 1 Mr. John Escolastico Silveira ceases to be Managing Director of the Company effective from closing hours of 31<sup>st</sup> March, 2025.
2. Mr. Abdullah Fazalbhoy has resigned as a Non-Executive, Non-Independent Director of the Company effective from 26<sup>th</sup> March, 2025. Resignation Letter is attached herewith.
3. Mrs. Mona D'Souza has resigned as a Non-Executive, Non-Independent Director of the Company effective from 26<sup>th</sup> March, 2025. Resignation Letter is attached herewith.
4. Mrs. Shalini Lobo has resigned as a Chief Financial Officer of the Company effective from closing hours of 31<sup>st</sup> March, 2025. Resignation Letter is attached herewith.

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

JOHN ESCOLASTICO SILVEIRA

Digitally signed by  
JOHN ESCOLASTICO  
SILVEIRA

John Escolastico Silveira  
Managing Director  
DIN:06411293

Encl: As above.

Mr. Abdullah Fazalbhoy, DIN:02120039

<b>Sr. No.</b>	<b>Details of Event that need to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Abdullah Fazalbhoy has tendered resignation as a Non-Executive Non-Independent Director of the Company due to personal reasons.
2.	Date of Appointment/Cessation and term of Appointment	26.03.2025
3.	Brief Profile	Not Applicable in case of Cessation
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable in case of Cessation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Not Applicable in case of Cessation

Mrs. Mona D'Souza, DIN: 08459994

<b>Sr. No.</b>	<b>Details of Event that need to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mrs Mona D'souza has tendered resignation as a Director of the Company due to personal reasons.
2.	Date of Appointment/Cessation and term of Appointment	26.03.2025
3.	Brief Profile	Not Applicable in case of Cessation
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable in case of Cessation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Not Applicable in case of Cessation

Mr. John Silveira, DIN:06411293

<b>Sr. No.</b>	<b>Details of Event that need to be provided</b>	<b>Information of such event</b>
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 from 01.04.2023 till 31.03.2025. His term expires on 31 <sup>st</sup> March, 2025 accordingly he ceases to be the Managing Director of the Company effective from closing hours of 31.03.2025.
2.	Date of Appointment/Cessation and term of Appointment	31.03.2025
3.	Brief Profile	Not Applicable in case of Cessation
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable in case of Cessation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Not Applicable in case of Cessation

Mrs. Shalini Lobo

<b>Sr. No.</b>	<b>Details of Event that need to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mrs. Shalini Lobo has tendered her resignation as a Chief Financial Officer of the Company effective from closing hours of 31.03.2025.
2.	Date of Appointment/Cessation and term of Appointment	31.03.2025
3.	Brief Profile	Not Applicable in case of Cessation
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable in case of Cessation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Not Applicable

26.03.2025

To

The Board of Directors of  
Kore Foods Limited  
Vision House,  
Tivim Industrial Estate,  
Mapusa, Goa,  
403526.

**Subject: Resignation from the Position of Director.**

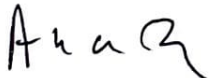
Dear Sir/Madam,

I, Mr. Abdullah Fazalbhoy, DIN:02120039, resident of 11N, Mount Rosie Road, Singapore, 308067, hereby tender my resignation from my position as Non-Executive, Non-Independent Director of Kore Foods Limited, effective 26<sup>th</sup> March, 2025 due to personal reasons.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies/Ministry of Corporate Affairs, to that effect.

I thank the Board and the company for the opportunity to serve. I wish the company continued success.

Sincerely,



Abdullah Fazalbhoy

DIN: 02120039

Place: Singapore

26.03.2025

To

The Board of Directors of  
Kore Foods Limited  
Vision House,  
Tivim Industrial Estate,  
Mapusa, Goa,  
403526.

**Subject: Resignation from the Position of Director.**

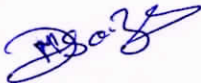
Dear Sir/Madam,

I, Mrs. Mona D'Souza, DIN: 08459994, resident of H NO 120/A/6, Tar Vaddo, Colvale, Goa, 403513, hereby tender my resignation from my position as Non-Executive, Non-Independent Director of Kore Foods Limited, effective 26<sup>th</sup> March, 2025 due to personal reasons.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies/Ministry of Corporate Affairs, to that effect.

I thank the Board and the company for the opportunity to serve. I wish the company continued success.

Yours sincerely,



Mona D'Souza

DIN: 08459994

Place: Tivim, Mapusa, Goa.

26.03.2025

To

The Board of Directors of  
Kore Foods Limited  
Vision House,  
Tivim Industrial Estate,  
Mapusa, Goa,  
403526.

**Subject: Resignation from the Position of Chief Financial officer of the Company.**

Dear Sir/Madam,

I, Mrs. Shalini Lobo, resident of Waman Residency Apts., Building C, Flat S-1, Altinho, Mapusa, Goa, 403507, hereby tender my resignation from the position as Chief Financial Officer and Key Managerial Personnel of Kore Foods Limited, effective from closing hours of 31<sup>st</sup> March, 2025 due to personal reasons.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies/Ministry of Corporate Affairs, to that effect.

I thank the Board and the company for the opportunity to serve. I wish the company continued success.

Yours sincerely,



Shalini Lobo

Chief Financial Officer

PAN: AFVPL7177H

Place: Tivim, Mapusa, Goa.