

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.

Email – companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

29th April, 2025

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Scrip Code: 500458

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) we hereby inform that the Board of Directors of the Company in its meeting held on April 29, 2025 has appointed Mrs. Pooja Gopal Shirodkar a qualified Company Secretary (Mem. No. A40531) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. April 29, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting started at 04:00 PM
The Board Meeting concluded at 04:45 PM

This is for your information and records.

Thanking you.

Yours faithfully,
For Kore Foods Limited

Manzoor Ul Haque Butt
Managing Director
DIN: 01202847

Website: www.korefoods.in

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

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	Appointment Mrs. Pooja Gopal Shirodkar (Membership No. A40531) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of Appointment/ Cessation and term of Appointment	Mrs. Pooja Gopal Shirodkar is appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel) of the Company effective from 29.04.2025
3.	Brief Profile	<p>Mrs. Pooja Gopal Shirodkar D/o Mr. Gopal Shankar Shirodkar, aged 36 years. Mrs. Pooja Gopal Shirodkar is an accomplished Company Secretary with over seven years of extensive experience in corporate governance, compliance management, and public information services. She is qualified Company Secretary having Membership Number A40531, a Bachelor of Laws (LL.B), and a Bachelor of Commerce (B.Com), and is currently advancing her expertise by pursuing a Master of Laws (LL.M).</p> <p>Since January 2016, Mrs. Pooja Gopal Shirodkar has been serving as the Company Secretary (Compliance Officer) and Central Public Information Officer (CPIO) at Richardson and Cruddas (1972) Ltd., Mumbai, a prominent public sector enterprise. In her role, she has been instrumental in ensuring legal and regulatory compliance, advising the Board on corporate affairs, and managing statutory disclosures and public information requests in line</p>

		<p>with the Right to Information Act.</p> <p>Her professional journey reflects a strong commitment to upholding corporate integrity, transparency, and governance standards, contributing significantly to the company's operations and reputation.</p>
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable