

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

1st October, 2022

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

Subject: Intimation about Appointment of Statutory Auditors.

Scrip Code: 500458

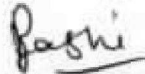
Dear Sir/Madam,

This is to inform you that in the Annual General Meeting held on 30.09.2022 M/s. V. C. Shah & Co., Chartered Accountants were appointed as Statutory Auditors for the period of five consecutive years from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited



Puja Joshi

Company Secretary cum Compliance Officer

