

# Kore Foods Limited

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

CIN L33208GA1983PLC000520

22<sup>nd</sup> September, 2021

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

**Subject: Reappointment of Director and Managing Director.**

**Scrip Code: 500458**

Dear Sir/Madam,

This is to inform you that in the Annual General Meeting held on 21.09.2021 Mrs. Mona D'Souza, Director retiring by Rotation was reappointed as a Director of the Company liable to retire by Rotation and Mr. John Silveira was reappointed as a Managing Director w.e.f. 01.04.2021.

The details of the aforesaid Director and Managing Director are attached as Annexure I to this letter.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

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Puja Joshi  
Company Secretary cum Compliance Officer



## Annexure I

Mrs. Mona D'Souza

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	Mrs. Mona D'Souza, Director retiring by Rotation was Reappointed as Non-Executive Director liable to retire by Rotation.
2.	Date of Appointment/Cessation and term of Appointment	Appointed as a Non-Executive Director and liable to retire by Rotation.
3.	Brief Profile	Mrs. Mona D' Souza, aged 61 years, SSC passed, has wide experience in Administrative field. She works as an Administrative consultant.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mrs. Mona D'Souza 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	Mrs. Mona D'Souza is not debarred from holding the office of Director by order of SEBI or other such authorities.

1. Mr. John Silveira

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. John Silveira was Reappointed as Managing Director and now in the Annual General Meeting, the approval of Shareholders was granted for his Re-appointment.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointed as a Managing Director w.e.f. 01/04/2021 for a period of two years.
3.	Brief Profile	Mr. John Silveira aged 54 years has done BCom and DCA and has wide Experience in Accountancy and Finance.

4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. John Silveira 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. John Silveira is not debarred from holding the office of Directors by order of SEBI or other such authorities.