

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 26th March, 2025

To

Corporate Relations Department,
BSE Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

Dear Sir,

**Sub: Outcome of the Board Meeting held on 26th March, 2025.
Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 500458**

Time of Commencement : 11:00 A.M

Time of Conclusion : 01:00 P.M

We hereby inform you that the Board of Directors of the Company at its Meeting held on 26th March, 2025 inter alia has:

1. Approved the Redemption of unlisted 1,00,000 13.75% Non-Cumulative Redeemable Preference Shares of Rs. 100/- at par out of fresh proceeds received from Preferential Issue of Equity Shares.
2. Appointed Mr. Sachin Rane, as a Non-Executive Additional Director of the Company effective from 26.03.2025.
3. Appointed Mr. Manzoor Ul Haque Butt as Executive Additional Director of the Company effective from 26.03.2025.
4. Appointed Ms. Sakshi Jalan, as a Non-Executive Additional Director of the Company effective from 26.03.2025.
5. Accepted the resignation of Mr. Abdullah Fazalbhoy as a Non-Executive Non-Independent Director of the Company effective from 26.03.2025.
6. Accepted the resignation of Mrs. Mona D'Souza, as a Non-Executive Non-Independent Director of the Company effective from 26.03.2025.
7. Accepted the resignation of Mrs. Shalini Lobo as Chief Financial Officer of the Company effective from closing hours of 31.03.2025.
8. Accepted the discontinuation of Mr. John Escolastico Silveira as a Managing Director effective from closing hours of 31.03.2025.
9. Appointed Mr. Manzoor Ul Haque Butt as Managing Director of the Company effective from 01.04.2025.
10. Appointed Mr. Ravindra Naik as a Chief Financial Officer of the Company effective from 01.04.2025.
11. Reconstituted the Audit Committee as under:
Mr. Sayed Abbas – Chairman
Mr. Ganesh Shenoy – Member
Ms. Sakshi Jalan – Member

Website: www.korefoods.in

12. Reconstituted the Nomination & Remuneration Committee as under:
Mr. Ganesh Shenoy– Chairman
Mr. Sayed Abbas – Member
Ms. Sakshi Jalan – Member
13. Reconstituted the Stakeholders Relationship Committee as under:
Mr. Sayed Abbas – Chairman
Mr. Ganesh Shenoy – Member
Ms. Sakshi Jalan – Member
14. Reconstituted the Share Transfer Committee as under:
Mr. Manzoor Ul Haque Butt - Member
Ms. Sakshi Jalan - Member
15. Approved settlement of the unsecured loan of Rs. 3,13,47,148 received from Mr. Abdullah Fazalbhoj through One time Settlement between him and the Company with a consideration of 10% of Principle Amount i.e. Rs. 31,34,714 as full and final settlement.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,

JOHN ESCOLASTICO SILVEIRA
Digitally signed
by JOHN ESCOLASTICO SILVEIRA

John Escolastico Silveira
Managing Director
DIN:06411293

Encl: As above.