

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: 17th January, 2025

To
Bombay Stock Exchange
P. J. Towers, 25th Floor
Dalal Street
Mumbai 400 001

Scrip Code: 500458.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary-cum-Compliance Officer.

We wish to inform you that Mrs. Puja Joshi, Whole-time Company Secretary-cum-Compliance Officer and Key Managerial Personnel of Kore Foods Limited has tendered resignation due to personal reasons. The Board of Directors of the Company have passed the Circular Resolution on 17th January, 2025 and has accepted the resignation effective from the close of business hours on 31st January, 2025.

The Company would like to place on record its sincere appreciation for the dedicated services provided by Mrs. Puja Joshi during her tenure as the Company Secretary-cum-Compliance Officer.

The details as required under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this letter.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited

JOHN ESCOLASTICO
O SILVEIRA

Digitally signed
by JOHN ESCOLASTICO
SILVEIRA

John Escolastico Silveira
Managing Director
DIN: 06411293

Encl: As Above.

Annexure I

Sr. No.	Details of Event that need to be provided	Information of such event
1.	Name of the Company Secretary (Key Managerial Personnel)	Mrs. Puja Joshi
2.	Reason for change viz. Resignation	Due to Personal reasons, Mrs. Puja Joshi as Whole-time Company Secretary-cum-Compliance Officer and Key Managerial Personnel of the company has tendered her resignation with effect from the close of business hours on 31.01.2025
3.	Date of Cessation	Resignation is effective from the close of business hours on 31.01.2025.
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Not Applicable

10th January, 2025

From:

Puja Joshi
H. No. 298,
Morlem, Sattari,
Sanquelim, Goa,
403505.

To

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

Subject: Resignation from the position of Whole-time Company Secretary-cum-Compliance Officer and Key Managerial Personnel.

Dear Sir/Madam,

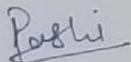
I hereby tender my resignation from the position of Whole-time Company Secretary-cum-Compliance Officer and Key Managerial Personnel of the Company due to personal reasons effective from the close of working hours on 31st January, 2025 or the date approved by the Board of Directors of the Company.

I would like to thank the Board of Directors and employees of the Company for the support and co-operation extended by them during my tenure as Company Secretary-cum-Compliance Officer of the Company.

I request the company to file the necessary forms with the Registrar of Companies/Ministry of Corporate Affairs and intimate the stock exchange to give effect to this resignation.

Thanking you,

Yours faithfully,



Puja Joshi

Membership No. A21466