

Kore Foods Limited

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

CIN L33208GA1983PLC000520

1st April, 2025

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Managing Director.

Scrip Code: 500458

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that Mr. Manzoor Ul Haque Butt is appointed as Managing Director of the Company effective from 01.04.2025 subject to the approval of Shareholders.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are enclosed as Annexure I to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,
for Kore Foods Limited

SACHIN R Digitally signed by
SACHIN R RANE
RANE Date: 2025.04.01
15:38:57 +05'30'

Sachin Rane
Additional Director
DIN: 00824947

Encl: As above.

Mr. Manzoor Ul Haque Butt, DIN: 01202847

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. Manzoor Ul Haque Butt, is appointed as a Managing Director effective from 1 st April, 2025.
2.	Date of Appointment/Cessation and term of Appointment	Appointed as Managing Director of the Company effective from 1 st April, 2025 for a period of Two years subject to approval of Shareholders.
3.	Brief Profile	Mr. Manzoor Ul Haque Butt, aged 59 years, has done Master in Fisheries Science, has 20 years of experience and has expertise in food technology.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Sachin Rane and Mr. Manzoor Ul Haque Butt are Directors of Holding Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Manzoor Ul Haque Butt is not debarred from holding the office of Director by order of SEBI or other such authorities.