

Kore Foods Limited
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
Tel No. (0832) 2257347 / 2257729

CIN L33208GA1983PLC000520

To

Date: 16th July, 2019

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

Dear Sirs,

Subject: Appointment of Company Secretary.

Scrip Code: 500458

This is to inform you that CS Puja Joshi (Membership No. ACS 21466) has been appointed as Company Secretary-cum-Compliance Officer and Key Managerial Personnel of the Company under the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 with effect from 16.07.2019. Her appointment was made by the Board of Directors at their meeting held on 16th July, 2019.

The Particulars of newly appointed Company Secretary -cum- Compliance Officer is as under:

Name: Puja Joshi (Membership No. ACS 21466)

Designation: Company Secretary

Effective Date of Appointment: 16th July, 2019

Address: Kore Foods Limited

Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526.

Email Id: pjoshi@philproducts.in

Contact No. 0832 2257729

CS Puja Joshi is a qualified Company Secretary and member of the Institute of Company Secretaries of India (ICSI).

Kindly take note of the above.

Yours faithfully,

for Kore Foods Limited


John Silveira

Managing Director