

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

17th September, 2019

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

Subject: Appointment and Reappointment of Directors.

Scrip Code: 500458

Dear Sir,

This is to inform you that the following Directors were Appointed/Reappointed in the Annual General Meeting held on 17.09.2019:

1. Mr. Abdullah Fazalbhoy Director retiring by Rotation was reappointed as a Director of the Company liable to retire by Rotation.
2. Mr. John Silveira was reappointed as a Managing Director w.e.f. 01.04.2019.
3. Mr. Sadashiv Shet was reappointed as an Independent Director for 5 years.
4. Mrs. Mona D'Souza who was appointed as an Additional Director now regularized as a Non-Executive Director of the Company.

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

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited


Puja Joshi
Company Secretary cum Compliance Officer



Annexure I

1. Mr. Abdullah Fazalbhoy

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. Abdullah Fazalbhoy, Director retiring by Rotation was Reappointed as Non-Executive Director liable to retire by Rotation.
2.	Date of Appointment/Cessation and term of Appointment	17/09/2019 liable to retire by Rotation.
3.	Brief Profile	Mr. Abdullah Fazalbhoy aged 66 years has done MBA and has wide Experience in Company Management.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Abdullah Fazalbhoy 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 th June, 2018	Mr. Abdullah Fazalbhoy is not debarred from holding the office of Directors by order of SEBI or other such authorities.

2. 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. 01/04/2019 for a period of two years.
3.	Brief Profile	Mr. John Silveira aged 52 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 th June, 2018	Mr. John Silveira is not debarred from holding the office of Directors by order of SEBI or other such authorities.
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3. Mr. Sadashiv Shet

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. Sadashiv Shet was appointed as an Independent Director for a period of 5 years upto the conclusion of Annual General Meeting of 2018-19. Now Reappointed as an Independent Director in the Annual General Meeting.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointed as an Independent Director for a period of 5 years from the conclusion of AGM 2018-19 till the conclusion of AGM 2023-24.
3.	Brief Profile	Mr. Sadashiv Shet aged 68 years has done CS and LLB and has wide Experience in Company Law, Secretarial Matters and Accountancy.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Sadashiv Shet 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 th June, 2018.	Mr. Sadashiv Shet is not debarred from holding the office of Directors by order of SEBI or other such authorities.

4. 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 was appointed as an Additional Director in the Board Meeting now regularized as a Non-Executive Director in the Annual General Meeting dated 17/09/2019.



2.	Date of Appointment/Cessation and term of Appointment	Appointed as a Non-Executive Director and liable to retire by Rotation. 01/06/2019 and Regularised in the AGM dated 17/9/2019
3.	Brief Profile	Mrs. Mona D' Souza, aged 59 years, SSC passed, has around 40 years of experience in corporate 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 th June, 2018	Mrs. Mona D'Souza is not debarred from holding the office of Directors by order of SEBI or other such authorities.

