

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

9th July, 2019

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

Subject: Appointment of Additional Director.

Scrip Code: 500458

Dear Sir,

This is to inform you that Mrs. Mona D'Souza has been appointed as an Additional Director (Non-Executive, Non-Independent) with effect from 01/06/2019 in the Board Meeting dated 29/05/2019. Appointment of woman Director was mentioned in the outcome of the Board Meeting submitted to stock exchange however the name of the Director was inadvertently missed out.

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

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited


John Silveira
Managing Director

Annexure I

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	Due to Resignation of Woman Director, Mrs. Sharon Carvalho from the Directorship of the Company, Mrs. Mona D'Souza was appointed as Non-Executive Additional Director of the Company.
2.	Date of Appointment/Cessation and term of Appointment	The Appointment is with effect from 01.06.2019 till the date of the ensuing Annual General Meeting of the Company.
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. She is not holding the position of Director in any other Company.
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.

