

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

3rd June 2019

To,

Corporate Relations Department
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

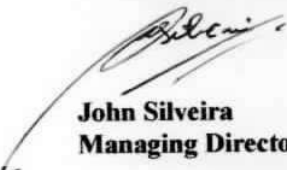
This is to inform you that CS Jayashree Mishra who was working as a Company Secretary and Compliance Officer of the Company has resigned from the services of the Company with effect from closing hours of 1st June, 2019.

We are in the process of Appointing a Company Secretary. Meanwhile, in order to enable the Company to file reports on BSE Listing Centre, we request you to kindly take on record the below mentioned details of the undersigned.

Name	: Mr. John Silveira
Designation	: Managing Director
Email id	: sjohn@korefoods.in
Cell	: 9423889403
Landline	: 0832 6634354

Thanking you,

Yours faithfully,
for Kore Foods Limited


John Silveira
Managing Director

