

Kore Foods Limited

(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
Email - companysecretary@korefoods.in, Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

22nd March, 2023

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

Subject: Intimation about Demise of Mr. Sadashiv Shet, Independent Director of the Company.

Scrip Code: 500458

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the sad demise of Mr. Sadashiv Shet (DIN: 02227102), Non-Executive Independent Director of the Company on Wednesday, 22.03.2023. He was a Chairman of the Company and Board of Directors and Chairman of Audit Committee, Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee. He was re-appointed for the second term as an Independent Director on 17.09.2019 for the period of consecutive five years.

Mr. Sadashiv Shet's sudden and unexpected passing away is a great loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited


Puja Joshi

Company Secretary-cum-Compliance Officer

