

Kore Foods Limited
(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

Date: 24th April, 2019

To

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

Dear Sir,

Sub: Announcement under regulation 30 (LODR)
Scrip Code: 500458

This is to inform to the stock exchange that Ms. Sharon Maria Defatima Carvalho (DIN: 02473831) one of our director is resigning from the Board with immediate effect. Her resignation will be taken on noted our coming board meeting to be held on the month of May.

Thanking You.

For Kore Foods Limited,


Jayashree Mishra
(Company Secretary)



Encl : As above

Website : www.korefoods.in

Resignation Letter

Date: 24/04/2019

To,

The Board of Directors,
Kore Foods Limited
Vision House, Tivim Industrial Estate,
Mapusa, Goa - 403526

Sub: Resignation from the position of Director.

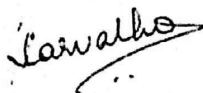
Dear Sir(s),

I **Sharon Maria Defatima Carvalho (DIN: 02473831)** R/o: E-373, Near St. Sebastian Chapel, Fontainhas, Panaji, Goa - 403001, submitting my resignation as a Director of the company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Sharon Maria Defatima Carvalho
DIN No.: 02473831
E-373, Near St. Sebastian Chapel,
Fontainhas, Panaji, Goa - 403001