

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

CIN L33208GA1983PLC000520

15th June 2018

To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sirs,

Sub: Appointment of Company Secretary
Scrip Code : 500458

This is to inform you that CS Jayashree Mishra (Membership no.ACS 31853) has been appointed as Company Secretary – Key Managerial Personnel and Compliance Officer of the Company under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, effective 15th June 2018. Her appointment was made by the Board of Directors at their meeting held on 5th May 2018 to be made effective from the date of joining i.e 15th June 2018..

The particulars of the newly appointed Company Secretary (Compliance Officer) is as under :

Name	:	CS Jayashree Mishra (Membership no.ACS 31853)
Designation	:	Company Secretary
Effective date of appointment	:	15 th June 2018
Address	:	Kore Foods Limited Vision House, Tivim Industrial Estate, Mapusa, GOA 403 526
Email id	:	jmishra@korefoods.in
Contact No.	:	0832 2257729

CS Jayashree Mishra is a qualified Company Secretary and member of the Institute of Company Secretaries (ICSI).

Kindly take note of the above.


Yours faithfully,
for Kore Foods Limited

John Silveira
Managing Director

