

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

01.04.2023

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Reappointment of Managing Director.

Scrip Code: 500458

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that in the Board Meeting held on 08.08.2022 and in the Annual General Meeting held on 30.09.2022, Mr. John Escolastico Silveira, was re-appointed as a Managing Director of the Company for a period of two years effective from 01.04.2023.

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

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited


Puja Joshi

Company Secretary cum Compliance Officer



Annexure I

Mr. John Escolastico Silveira

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	Mr. John Escolastico Silveira was Reappointed as Managing Director for a period of two years effective from 01.04.2021, whose term expires on 31.03.2023. Hence the proposal of Reappointment of Mr. John Escolastico Silveira, as a Managing Director for a period of two years effective from 01.04.2023 is approved in the Board Meeting held on 08.08.2022 and which is approved by shareholders in the Annual General Meeting dated 30.09.2022.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointed as a Managing Director w.e.f. 01/04/2023 for a period of two years..
3.	Brief Profile	Mr. John Escolastico Silveira aged 55 years has done B.Com and DCA and has wide Experience in Accountancy and Finance.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. John Escolastico Silveira 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	Mr. John Escolastico Silveira is not debarred from holding the office of Directors by order of SEBI or other such authorities.