

**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

Date: 30<sup>th</sup> September, 2020

To

The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd,  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai 400 001

Dear Sir,

**Subject: Re-appointment of Director.**

**Scrip Code: 500458**

Dear Sir,

This is to inform you that in the Annual General Meeting of the Company held on 29.09.2020, Mr. Kundapoor D. Bhat retiring Director by Rotation was reappointed as a Director of the Company liable to retire by Rotation.

The details of the said Director are as under:

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. Kundapoor D. Bhat, Director retiring by Rotation was Reappointed as Non-Executive Director liable to retire by Rotation.
2.	Date of Appointment/Cessation and term of Appointment	29.09.2020 liable to retire by Rotation
3.	Brief Profile	Mr. Kundapoor Bhat 70 years, has done BE in electronics and communication, PGDM.  He has over 4 decades of Industrial

		Experience in managing Company's multi location manufacturing operations. Additional exposure acquired in Corporate matters, Debt Restructuring, Resolving IR issues and dealing with Strategic Alliance partners, Companies interacted – Polaroid USA, UK, Konica.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Kundapoor Bhat 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 <sup>th</sup> June, 2018	Mr. Kundapoor Bhat is not debarred from holding the office of Directors by order of SEBI or other such authorities.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

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Puja Joshi  
(Company Secretary -cum-Compliance Officer)

