

**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~~ 6656705

CIN L33208GA1983PLC000520

29.05.2023

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 Appointment of Independent 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 29.05.2023 Mr. Ganesh S. Shenoy is appointed as an Additional Director to hold office till the conclusion of the ensuing Annual General Meeting and as an Independent Director for a period of five years with effect from 29.05.2023 subject to approval of Shareholders in the General Meeting.

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

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Puja Joshi  
Company Secretary cum Compliance Officer



## Annexure I

Mr. Ganesh S. Shenoy:

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	Due to sad demise of Mr. Sadashiv Shet, there was a vacancy for the office of Independent Director. Hence Mr. Ganesh S. Shenoy is appointed as an Additional and Independent Director.
2.	Date of Appointment/Cessation and term of Appointment	Mr. Ganesh S. Shenoy is appointed as an Additional Director to hold office till the conclusion of the ensuing Annual General Meeting and as an Independent Director for a period of five years with effect from 29.05.2023 subject to approval of shareholders in the General Meeting.
3.	Brief Profile	Mr. Ganesh S. Shenoy aged 67 years has done B.Com, LLB and CS and has wide Experience in Corporate Law field. Currently he is a practicing Company Secretary.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Ganesh S. Shenoy 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. Ganesh S. Shenoy is not debarred from holding the office of Directors by order of SEBI or other such authorities.

