

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

8th February, 2021

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

Subject: Reappointment of Managing Director.

Scrip Code: 500458

Dear Sir,

This is to inform you that in the Board Meeting held on 08.2.2021 the proposal of Reappointment of Mr. John Silveira, as a Managing Director of the Company for a period of two years effective from 01.04.2021 was approved.

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 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 Silveira was Reappointed as Managing Director for a period of two years effective from 01.04.2019, whose term expires on 31.03.2021. Hence the proposal of Reappointment of Mr. John Silveira, Managing Director for a period of two years effective from 01.04.2021 is approved in the Board Meeting held on 08.02.2021 which is subject to approval of shareholders in the General Meeting.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointed as a Managing Director w.e.f. 01/04/2021 for a period of two years, subject to approval of Shareholders in the General Meeting.
3.	Brief Profile	Mr. John Silveira aged 53 years has done BCom and DCA and has wide Experience in Accountancy and Finance.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. John 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 Silveira is not debarred from holding the office of Directors by order of SEBI or other such authorities.