

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

29.01.2023

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 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 08.8.2022 and in the Annual General Meeting held on 30.09.2022, Mr. Sayed Abbas was re-appointed as an Independent Director for a period of five years effective from 29.01.2023.

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

Pajhi

Puja Joshi
Company Secretary cum Compliance Officer



ENCL:- As above.

Annexure I

Mr. Sayed Abbas:

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. Sayed Abbas was appointed as an Independent Director for a period of five years effective from 29.01.2018, whose term expired on 28.01.2023. Hence Mr. Sayed Abbas, was reappointed as an Independent Director for a period of five years effective from 29.01.2023 in the Board Meeting held on 08.08.2022 and in the Annual General Meeting held on 30.09.2022.
2.	Date of Appointment/Cessation and term of Appointment	Re-appointment as an Independent Director w.e.f. 29/01/2023 for a period of five years.
3.	Brief Profile	Mr. Sayed Abbas aged 67 years has done B.A. and LLB and has wide Experience in Law field. Currently he is a practicing lawyer.
4.	Disclosure of Relationship between Directors (Incase of Appointment of Directors)	Mr. Sayed Abbas 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. Sayed Abbas is not debarred from holding the office of Directors by order of SEBI or other such authorities.