

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) ~~2357729~~ 6650705

CIN L33208GA1983PLC000520

30th May, 2023

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

Subject: Reconstitution of Board Committees.

Scrip Code: 500458

Dear Sir/Madam,

Further to our letter mentioning about the outcome of the Board Meeting dated 29.05.2023 we inform you that the Board of Directors in their Board Meeting dated 29.05.2023 has reconstituted the Nomination & Remuneration Committee, Stakeholders Relationship Committee and Audit Committee effective from 29.05.2023. The details of Reconstitution are as under:

1. Audit Committee:

Name of Member	Designation	Position in Audit Committee
Mr. Sayed Abbas	Chairman and Non-Executive Independent Director	Chairman
Mr. Abdullah Fazalbhoy	Non-Executive Non-Independent Director	Member
Mr. Ganesh S. Shenoy	Additional and Non-Executive Independent Director	Member

2. Nomination & Remuneration Committee:

Name of Member	Designation	Position in Nomination & Remuneration Committee
Mr. Ganesh S. Shenoy	Additional and Non-Executive Independent Director	Chairman
Mr. Abdullah Fazalbhoy	Non-Executive Non-Independent Director	Member
Mr. Sayed Abbas	Chairman and Non-Executive Independent Director	Member

3. Stakeholders Relationship Committee:

Name of Member	Designation	Position in Stakeholders Relationship Committee
Mr. Sayed Abbas	Chairman and Non-Executive Independent Director	Chairman
Mr. Abdullah Fazalbhoy	Non-Executive Non-Independent Director	Member
Mr. Ganesh S. Shenoy	Additional and Non-Executive Independent Director	Member

This is for your information and record.

Thanking you,

for Kore Foods Limited

Puja

Puja Joshi

Company Secretary-cum-Compliance Officer

