



Date: 27.05.2021

TO
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Head - Listing Department

REF: SCRIP CODE NO. 524506

**Sub: Intimation of Change in Auditors of the Company under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 27th May, 2021.

1. Approved appointment of M/s Vivek D Shah and Associates (having Firm Registration No: 0151231W) as Internal Auditors of the Company for the Financial Year 2021-22.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Auditors are enclosed herewith in **Annexure**.

Kindly take the same on record.

Yours sincerely,

For Coral Laboratories Limited



R Anjaria

Ruchi Anjaria

Company Secretary & Compliance Officer

Mem No: A54803

Place: Mumbai



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

Annexure

Details as required under SEBI Circular CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015 and Para A of Schedule III (PART- A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- **In respect of Appointment of M/s Vivek D Shah and Associates, Chartered Accountant as the Internal Auditors of the Company.**

Name of the Firm/Individual	M/s Vivek D Shah and Associates Firm Registration No.: - 0151231W
Reason for change	Appointment as the Internal Auditors of the Company.
Brief Profile	Vivek D. Shah & Associates, Chartered Accountants, is the consulting firm, based in Mumbai specializing in compliance services under various Acts coupled with much needed advisory services in business environment. Our missions, belief, ethics, all converge in providing quality professional services aided with latest technology. Vivek D. Shah is member of Institute of Chartered Accountants of India since 2019 with experience in the fields of Audit & Tax advisory. The services offered by the firm includes Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Services related to Payroll processing, secretarial compliances, Registration & incorporation formalities of all entities.
Date of Appointment	27 th May, 2021
Term of Appointment	For the Financial year 2021-22.