



**CORAL LABORATORIES LTD**



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

**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 Appointment of 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 27<sup>th</sup> May, 2021.

1. Approved appointment of Jitendrakumar & Associates (Cost & Management Associates having Firm Registration No.: - 101561) as the Cost 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**

*Ruchi Anjaria*

**Ruchi Anjaria**  
**Company Secretary & Compliance Officer**  
**Mem No: A54803**



**Place: Mumbai**



## 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 Jitendrakumar & Associates, (Cost & Management Associates) as the Cost Auditors of the Company.**

<b>Name of the Firm</b>	Jitendrakumar & Associates, (Cost & Management Associates) Firm Registration No.: - 101561
<b>Reason for change</b>	Appointment as the Cost Auditors of the Company.
<b>Brief Profile</b>	Jitendrakumar & Associates is one of the leading Cost and Management Accounting Firm which is Registered with Institute of Cost Accountants of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc.
<b>Date of Appointment</b>	27 <sup>th</sup> May, 2021
<b>Term of Appointment</b>	For the Financial year 2021-22.