



**April 23, 2026**

To  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code – 524506**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on April 23, 2026**

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors of the Company in its meeting held on Thursday, April 23, 2026 at the Registered Office of the Company situated at 3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400086, has inter alia considered and approved:

**1. Appointment of Mr. Diwakar Unnikrishna Menon (ACS: 8791) as Company Secretary and Compliance Officer of the Company**

The Board has appointed Mr. Diwakar Unnikrishna Menon (ACS: 8791) as Company Secretary and Compliance Officer of the Company, from April 30, 2026, based on recommendation of the Nomination and Remuneration Committee.

It is hereby confirmed that Mr. Menon is not debarred from holding office by virtue of any SEBI Order or any other authority.

Disclosure in the format prescribed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 in respect of the above is enclosed as Annexure-A.

The Meeting commenced at 11:48 a.m. and was concluded by 12:05 a.m. on the same day.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

**Sushma Kadkade**

Director & CFO

DIN: 07791735

**Place:** Mumbai



**Annexure-A**

**Appointment of Mr. Diwakar Unnikrishna Menon (ACS: 8791)  
as Company Secretary and Compliance Officer of the Company**

<b>Name</b>	Mr. Diwakar Unnikrishna Menon (ACS: 8791)
<b>Designation</b>	Company Secretary and Compliance Officer of the Company
<b>Reason for Change</b>	Appointment
<b>Date and Terms of Appointment</b>	Date of Appointment: With effect from opening of business hours on April 30, 2026.
<b>Brief Profile</b>	<p>He is qualified CS and holding degree in Commerce and Law. He has also completed Master of Labour studies.</p> <p>He has work experience of more than 33+ years in the field of compliance, legal and industrial safety and environment. During his tenor, he has worked with reputed organisations like Godrej group and L&amp;T group.</p>
<b>Disclosure of relationships between directors</b>	He is not related with any directors, KMP and Promoter of the company.