



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: March 08, 2022

To
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 524506

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 08, 2022, pursuant to Regulation 30 (read with Part A of Schedule III) the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We are pleased to inform you that the Board of Directors in their meeting held today i.e. Tuesday, March 08, 2022, at the Corporate Office of the Company situated at 3B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 12.30 p.m. has considered, approved and taken on record the following:

1. The Board took note of Resignation submitted by Mr. Sanket Mehta, Independent Director of the Company w.e.f. February 24, 2022.
2. The Board has approved Reconstitution of Committees, namely Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee with effect from March 08, 2022.

Reconstituted Committees Composition will be as follows:

Audit Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Nomination and Remuneration Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director





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Corporate Social Responsibility Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Stakeholders Relationship Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 12:30 P.M and was concluded by 1:05 P.M. on the same day.

Yours sincerely,

For CORAL LABORATORIES LIMITED

Ruchi Anjaria

Company Secretary & Compliance Officer



Place: Mumbai