



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

To
The Manager
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: August 09, 2024

SCRIP CODE NO.:524506

Dear Sir/Madam,

Subject: Outcome of the Board meeting held on August 09, 2024 Pursuant to Reg 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, We are pleased to inform you that the Board of Directors in their meeting held today 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 1.30 P.M, have inter alia transacted the following business:

1. Noting of cessation of Mrs. Sheela Kamdar due to Completion of second term of 5 (five) years of Mrs. Sheela Kamdar (DIN: 06948522) as an Independent Director, expires on August 11, 2024 and accordingly she ceased to be Independent Director on the Board of the Directors, from the closure of business hours on August 11, 2024.
2. The Board has appointed Ms. Pooja Hindia (DIN: 09840237) as an Additional Independent Director of the Company for a first term of five consecutive years with effect from August 09, 2024 subject to the approval of the shareholders at the forthcoming Annual General Meeting.
3. The Board has reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and the Corporate Social Responsibility Committee of the Company.

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Director Mrs. Sheela Kamdar during her association with the Company as an Independent Director.

The relevant details pursuant cessation and appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I &II respectively.

Furthermore, the Board of Directors has reconstituted Committees of the Company. Composition of reconstituted Committees are enclosed as Annexure III.



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The Meeting commenced at 01:30 P.M. and was concluded by 2:30 P.M. on the same day.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Coral Laboratories Limited

Dhwani Desai
Company Secretary & Compliance Officer
Membership No. A63688

Mumbai



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Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mrs. Sheela Kamdar (DIN: 06948522), ceased to be an Independent Director of the Company

Sr No.	Particulars	Description
1	Name	Mrs. Sheela Kamdar
2	Designation	Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years
4	Date of appointment/cessation (as applicable)	August 11, 2024
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure II

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Pooja Hindia (DIN: 09840237) as an Additional Independent Director of the Company

Sr No.	Particulars	Description
1	Name	Ms. Pooja Hindia
2	Designation	Additional Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of an additional Independent Director consecutive terms of 5 years
4	Date of appointment/ cessation -(as applicable)	August 09, 2024
5	Brief profile (in case of appointment)	Ms. Pooja Hindia is qualified Company Secretary from the Institute of Company Secretaries of India. She has vast experience in the field of Corporate Laws and other allied matters. She has worked with Companies in the field of textile and power. She has more than 7 years work experience.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable (She is not related to any Directors of the company)
7	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018- 19	Ms. Pooja Hindia is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.



Annexure III

Reconstituted Board Committees are as follows:

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

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

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

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

We request you to kindly take the above on record.