



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 Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Scrip Code - 524506

Sub: Outcome of Board Meeting held on July 13, 2024

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Saturday, July 13, 2024, inter alia, considered and approved:

1. Resignation of Mrs. Ruchi Pipara from the post of Company Secretary and Compliance Officer.
Disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015 was submitted to the exchange wide letter dated July 4, 2024.
2. Appointment of Mrs. Dhvani Desai, as Company Secretary and Compliance Officer if the Company.
3. Appointment of M/s. S K Doshi & Associates as internal Auditor for FY 2024-25.
4. The Final Dividend at the rate of Rs. 2/- per equity share (i.e 20%) of Rs. 10/- each, fully paid-up, for the financial Year ended March 31, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM).

Disclosures, under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circulars, are attached as Annexure 1 and Annexure 2.

The meeting was started at 1:30 p.m. and concluded at 3.00 p.m.

We request you to kindly take the note of the above.



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Yours faithfully,

**For & on behalf of
Coral Laboratories Limited**

**Girish Dhameja
(WholetimeDirector)
(DIN: 07798455)**

**Place: Mumbai
Date: July 13, 2024**

**Annexure 1**

Sr. No	Particulars	Description
1.	Name	Mrs. Dhvani Karna Desai
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Dhvani Desai has been appointed as the Company Secretary and Compliance Officer of the Company.
4.	Date of appointment/cessation (as applicable)	Date of appointment: With effect from July 15, 2024.
5.	Brief profile (in case of appointment)	Mrs. Dhvani Desai, Company Secretary having Membership Number - A63688 having 4years experience of Secretarial Compliances and will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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)



Annexure 2

Sr. No	Particulars	Description
1.	Name	M/s S K Doshi & Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s S K Doshi & Associates has been appointed as Internal Auditor of the Company.
4.	Date of appointment/cessation (as applicable)	Appointment of Internal Auditor for the Financial Year 2024-25 with effect from July 13, 2024.
5.	Brief profile (in case of appointment)	M/s S K Doshi & Associates, Chartered Accountant was formed in the year 1986, the firm providing professional services. The firm have an extensive expertise in Internal Audit apart from experience in areas that includes accounts, audit, taxation and other related services.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable (Internal Auditor is not related to any Directors of the company)