



27th May, 2021

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

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on 27th May, 2021 pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We are pleased to inform you that the Board of Directors in their meeting held on Thursday, 27th May, 2021 at the Corporate Office of the Company situated at 3B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 2.00 P.M, has considered, approved and taken on record the following:

1. Appointment of Mr. Malay Doshi as an Additional Director (Independent) Director of the Company with effect from the date of obtaining his DIN, subject to the approval by the Members of the Company at the forthcoming Annual General Meeting.
2. Appointment of SARK & Associates as Secretarial Auditors of the Company for the Financial year 2020-21 and 2021-22.
3. Appointment of M/s. M. A. Parekh & Associates, Chartered Accountants (having Firm Registration No: 121973W) as the Statutory Auditors of the Company for the period of 4 years ending 31st March 2025, subject to the approval by the Members of the Company at the forthcoming Annual General Meeting.
4. Appointment of M/s Vivek D Shah and Associates (having Firm Registration No: 0151231W) as Internal Auditors of the Company for the Financial year 2021-22.
5. 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.

This is for your information please.

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

The Meeting commenced at 2:00 P.M. and was concluded by 2:55 P.M. on the same day.

Yours sincerely,

For Coral Laboratories Limited

Ruchi Anjaria

Ruchi Anjaria

Company Secretary & Compliance Officer

Mem No: A54803

Place: Mumbai

