



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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

**20<sup>th</sup> May, 2020**

**BSE Limited**

Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code - 524506**

**Kind Attn: Head - Listing Department**

**Subject: Re-Appointment of Mr Girish Dhameja as Whole Time Director of the Company.**

**Ref: Disclosure under Regulation 30, Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to inform you about the following events in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 20<sup>th</sup> May, 2020 has re-appointed Mr Girish Dhameja as Whole Time Director of the Company for a further period of 3 years w.e.f 26<sup>th</sup> May, 2020 to 25<sup>th</sup> May, 2023(both days inclusive) subject to approval of shareholders at the ensuing General Meeting of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr Girish Dhameja is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile of Mr Girish Dhameja is enclosed herewith as an **Annexure**.

We request you to kindly take the above information on record. Yours Faithfully,

**For Coral Laboratories Limited,**

*S. S. Kadkaade*  
**SUSHMA KADKADE**  
**DIRECTOR**  
**(DIN: 07791735)**



**Encl: a/a**

