



September 03, 2021

To

BSE Limited

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

Scrip Code – 524506

Kind Attn: Head – Listing Department

Subject: Intimation under Regulation 30, Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Director

Dear Sir/Madam,

We are pleased to you inform you about the following events in compliance to Regulation 30, Schedule III (Part A) (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on September 03, 2021 has appointed the following;

- Mr. Rajendrasinh Rana as an Additional Director of the Company with effect from the date of obtaining his DIN.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rajendrasinh Rana 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. Rajendrasinh Rana is enclosed herewith as an **Annexure**.

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

Yours Faithfully,

For Coral Laboratories Limited

Ruchi Anjaria

Company Secretary & Compliance Officer

Mem No: A54803



Place: Mumbai



Annexure

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Rajendrasinh Rana	
Name of Director	Mr. Rajendrasinh Rana
Reason for change:	The Board of Directors, at its meeting held on 03 rd September 2021 has approved appointment of Mr. Rajendrasinh Rana as an Additional Director with effect from the date of allotment of his DIN.
Date of appointment & Terms of Appointment	Approved in September 03, 2021 will be appointed with effect from the day of obtaining DIN.
Brief profile:	Rajendrasinh Rana aged 51 is an Engineer by profession. He has pursued his education from Gurukul Technical and K J Somaiya Degree Engineering College, Mumbai. He is into Business. He is Owner of the Proprietary Firm Judo Engineering Manufacturers situated at Vikhroli. The firm is into activities relating to manufacturing, automobile and rubber parts.
Disclosure of relationships between Directors:	Nil