



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

11th July 2023

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

Scrip Code – 524506

Subject: Intimation under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-Appointment of Mr. Saurabh Shah as an Independent Director of the Company for a second term of 5 years.

Pursuant to Regulation 30 Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 11th July, 2023 upon recommendation of the Nomination and Remuneration Committee has re-appointed Mr. Saurabh Shah as an Independent Director of the Company for a second term of five years commencing from 28th May, 2024 to 27th May, 2029 (both days inclusive) subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

In accordance with the circular no. LIST/COMP/14/2018-19 issued by BSE Limited dated, we hereby confirm that Mr. Saurabh Shah 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. Saurabh Shah 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
M No. A54803

Encl: a/a

**Annexure**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Re-appointment of Independent Director for Second Term

Brief Profile of Saurabh Shah	
Name of Director	Mr. Saurabh Shah
Reason for change:	Re-appointment of Mr. Saurabh Shah as an Independent Director for second term of 5 years commencing from 28 th May, 2024 to 27 th May, 2029 subject to the approval of the members at the ensuing Annual General Meeting.
Date of appointment & Terms of Appointment	Mr. Saurabh Shah has been reappointed as an Independent Director for second term of 5 years commencing from 28 th May, 2024 to 27 th May, 2029. His reappointment is subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile:	<p>Brief profile: Dr. Saurabh Shah is a doctor by profession. He is a Dental Surgeon.</p> <p>He has pursued his degree Bachelor of Dental Surgery from VSPM Dental College and Hospital, Nagpur and post diploma in Medico-Legal Sciences. He is Owner and Chief Dentist at Dr Shah's Dental Care. He is an Associate Dental Surgeon at Dr Sachin Gogate Dental clinic at Nagpur. He has been accredited by Indian Association of Aesthetic & Cosmetic Dentistry. He has been part of SURGICAL N DENTAL CAMP at Hemalkasa Lok Biradri Prakalp-Baba Amte Foundation organized by Rotract club of Nagpur, YMCA School children checkup camp organized by Dr Kunder, Regular school and preschool camps for the community awareness and Community Checkup camp at GUMGAON, HINGNA Dist. Nagpur. He is a General Dentist visiting Dr Kunder's Sparkle Clinic Vikhroli, and multiple clinics across Mumbai suburb and Thane. He is a Group Leader and Head for upgrading skills and knowledge in Mumbai Suburb region.</p>
Disclosure of relationships between Directors:	Mr. Saurabh Shah is not related to any of the Directors on the Board of the Company or Key Managerial Personnel or Promoters.
Information required in compliance with circular no. LIST/OMP/14/2018-19 issued by BSE Limited	Mr. Saurabh Shah (DIN: 08451204) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.