



# CORAL LABORATORIES LTD



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

May 23, 2023

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

**REF: SCRIP CODE NO. 524506**

**Sub: Intimation under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Auditors**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 23<sup>rd</sup> May 2023 inter alia has approved appointment of Secretarial, Internal & Cost Auditors:

- (i) M/s SARK & Associates LLP, Company Secretaries (Erstwhile SARK & Associates, Company Secretaries) as Secretarial Auditors of the Company for Financial Year 2023-2024.
- (ii) M/s Paresb Vora & Associates, Chartered Accountants (having Firm Registration No: 118090W) as Internal Auditors of the Company for the Financial Year 2023-2024.
- (iii) Ms. Poonam Shah (Membership no: 32229) (Cost & Management Accountant, having Firm Registration No.: -101430) as the Cost Auditors of the Company for the Financial year 2023-2024.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Auditors are enclosed herewith in Annexure.

Kindly take the same on record.

Yours sincerely,

**For CORAL LABORATORIES LIMITED**

**Ruchi Anjaria**  
**Company Secretary & Compliance Officer**  
**M No. A54803**

**Place: Mumbai**



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## Annexure

**Details as required under SEBI Circular CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015 and Para A of Schedule III (PART- A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- In respect of Appointment of M/s SARK and Associates LLP, Company Secretaries (Erstwhile SARK & Associates, Company Secretaries) as the Secretarial Auditors of the Company.

Brief Profile of Secretarial Auditor	
<b>Name of the Firm/Individual</b>	M/s SARK and Associates LLP, Company Secretaries (Erstwhile SARK & Associates, Company Secretaries)
<b>Brief Profile</b>	M/s SARK & Associates LLP, Company Secretaries (Erstwhile SARK & Associates, Company Secretaries) was formed in the year 2011. The firm is providing Professional services in the field of Company Law, FEMA, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other Corporate Law related matters.
<b>Reason for Appointment</b>	Appointment as a Secretarial Auditor for the Financial Year 2023-2024
<b>Date of Appointment</b>	23 <sup>rd</sup> May 2023
<b>Tenure of Appointment</b>	For the Financial Year 2023-2024
<b>Disclosure of Relationships between Directors:</b>	Not Applicable



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AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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• **In respect of Appointment of M/s Paresh Vora & Associates, Chartered Accountant as the Internal Auditors of the Company.**

<b>Name of the Firm/Individual</b>	M/s Paresh Vora & Associates, Chartered Accountants
<b>Firm Registration No.</b>	118090W
<b>Brief Profile</b>	<p>Paresh Vora &amp; Associates, one of the leading Chartered Accountant's firm based in Mumbai, was founded in 1998, with the paramount belief of "Together We Can".</p> <p>We are a team of 30 members comprising skilled, trained and experienced Chartered Accountants, Company Secretary and MBA Finance. We are committed to providing services objectively, maintaining the highest ethical &amp; professional standards with paramount emphasis on the interest of the clients.</p> <p>We operate in a completely automated environment and modern infrastructure giving us strength to render comprehensive multidisciplinary services..</p>
<b>Reason for Appointment</b>	Appointment as the Internal Auditors of the Company for Financial Year 2023-2024
<b>Date of Appointment</b>	23 <sup>rd</sup> May 2023
<b>Tenure of Appointment</b>	For the Financial Year 2023-2024
<b>Disclosure of relationships between Directors</b>	Not Applicable

• **In respect of Appointment of Ms. Poonam Shah (M No: 32229), (Cost & Management Associates) as the Cost Auditors of the Company.**

<b>Name of the Firm</b>	Ms. Poonam Shah (M No: 32229) (Cost & Management Associates)
<b>Firm Registration No</b>	101430
<b>Brief Profile</b>	<p>A Business Administration, Accounting and Financial professional with 24 years of Industry experience in Business Operations, financial planning, analysis and accounting principles. Practicing since 10 years in the field of Cost audit, designing of the costing and accounting systems and management consultancy. She has experience of Cost Audit in various industries like Chemical, Pharma, Petrochemicals, Power Generation &amp; Distribution, Gas, Steel, Telecommunications, Construction etc. An Innovator, experienced</p>





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	proactive, self-starter, team player and problem-solver with keen attention to Business needs and processes.
<b>Reason for Appointment</b>	Appointment as Cost Auditor for the Financial Year 2023-2024
<b>Date of Appointment</b>	23 <sup>rd</sup> May 2023
<b>Tenure of Appointment</b>	For the Financial Year 2023-2024
<b>Disclosure of relationships between Directors</b>	Not Applicable