



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

Date: 23.07.2020

TO
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Kind Attn: Head - Listing Department

REF: SCRIP CODE NO. 524506

Sub: Intimation of appointment of Company Secretary (KMP) and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held on today, i.e. 23rd July, 2020 has appointed Ms. Ruchi Anjaria having Membership No. A54803, a qualified member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company w.e.f. 23rd July, 2020 in accordance with the provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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 Key Managerial Personnel are enclosed herewith in **Annexure A**.

Kindly take the same on record.

Yours sincerely,

For CORAL LABORATORIES LIMITED

Sushma Kadka
SUSHMA KADKADE
DIRECTOR & CFO
(DIN: :07791735)





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Annexure A

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 Key Managerial Personnel:

- In respect of Appointment of Ms. Ruchi Anjaria as the Company Secretary and Compliance Officer of the Company.

Name	Ruchi Anjaria
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company.
Qualification	B.Com, CS, LLB
Brief Profile	Ruchi Anjaria is an Associate Member of Institute of Company Secretaries of India (ICSI) having good knowledge of Corporate Laws and Companies Act.
Date of Appointment & Terms of Appointment	23 rd July, 2020 Ms. Ruchi Anjaria will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act,2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Disclosure of Relationship between Directors	Not Applicable

For CORAL LABORATORIES LIMITED

Sushma Kadkade
SUSHMA KADKADE
DIRECTOR & CFO
(DIN: 07791735)

