



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
Date: 19.06.2020 CIN NO. L24231GJ1997PL C031669

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 Change in Auditors of the Company under Regulation 30 of the 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 hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 19th June, 2020.

1. Approved appointment of M/s. M. A. Parekh & Associates, Chartered Accountants (having Firm Registration No: 121973W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. SPVM & Co. (Chartered Accountants) subject to the approval by the Members of the Company at a General Meeting.
2. Approved appointment of Jitendrakumar & Associates (Cost & Management Associates having Firm Registration No. :- 101561) as the Cost Auditors of the Company for the Financial year 2020-21.
3. Approved appointment of Mr. Pinkesh Jain, Chartered Accountant as the Internal Auditor of the Company for the Financial year 2020-21.

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 A**.

Kindly take the same on record.

Yours sincerely,

For CORAL LABORATORIES LIMITED


SUSHMA KADKADE
DIRECTOR
(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

- **In respect of Appointment of M/s. M. A. Parekh & Associates, (Chartered Accountants) as the Statutory Auditors of the Company.**

Name of the Firm	M. A. Parekh & Associates, (Chartered Accountants) Firm Registration No: 121973W
Reason for change	Appointment as the Statutory Auditors of the Company.
Brief Profile	M. A. Parekh & Associates (Firm Registration No: 121973W) is one of the top Accountancy Firm in Mumbai which is Registered with Institute of Chartered Accountants of India (ICAI). They provide following services namely Financial Services, Valuer, Authenticator & Audit Services, Income Tax Consultants, etc
Date of Appointment	19 th June, 2020
Term of Appointment	Appointment shall also be approved by the company at a general meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting;

- **In respect of Appointment of M/s Jitendrakumar & Associates, (Cost & Management Associates) as the Cost Auditors of the Company.**

Name of the Firm	Jitendrakumar & Associates, (Cost & Management Associates) Firm Registration No. :- 101561
Reason for change	Appointment as the Cost Auditors of the Company.
Brief Profile	Jitendrakumar & Associates is one of the leading Cost and Management Accounting Firm which is Registered with Institute of Cost Accountants of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc.
Date of Appointment	19 th June, 2020
Term of Appointment	For the Financial year 2020-21.



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- In respect of Appointment of Mr. Pinkesh Jain, Chartered Accountant as the Internal Auditors of the Company.

Name of the Firm/Individual	Mr. Pinkesh Jain (Membership No. A142800)
Reason for change	Appointment as the Internal Auditors of the Company.
Brief Profile	He is a qualified Chartered Accountant with more than 5 years of experience, that includes working with the global accounting firm. He is having significant knowledge of accounting standards, both Domestic as well as International.
Date of Appointment	19 th June, 2020
Term of Appointment	For the Financial year 2020-21.

For CORAL LABORATORIES LIMITED

S.S. Kadka

SUSHMA KADKADE
DIRECTOR
(DIN: :07791735)