



**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

**August 12, 2022**

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

**REF: SCRIP CODE NO. 524506**

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

Dear Sir/Madam,

In compliance of 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 12<sup>th</sup> August 2022.

- Approved appointment of 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 2022-2023.

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**

**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 Ms. Poonam Shah (Membership no: 32229), (Cost & Management Associates) as the Cost Auditors of the Company.**

<b>Name of the Firm</b>	Ms. Poonam Shah (Membership no: 32229) (Cost & Management Associates) Firm Registration No.: - 101430
<b>Reason for change</b>	Not Applicable as Ms. Poonam Shah (Membership no: 32229) (Cost & Management Associates) Firm Registration No.: - 101430 was appointed as Cost Auditor of the Company for previous financial year also.
<b>Brief Profile</b>	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 & Distribution, Gas, Steel, Telecommunications, Construction etc. An Innovator, experienced proactive, self-starter, team player and problem-solver with keen attention to Business needs and processes.
<b>Date of Appointment</b>	12 <sup>th</sup> August 2022
<b>Term of Appointment</b>	For the Financial year 2022-2023