



**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

**February 24, 2022**

**To,  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001**

**Kind Attn: Head – Listing Department**

**Scrip Code – 524506**

**Sub: Intimation regarding Resignation of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Company has received resignation of Mr. Sanket Mehta as Independent Director of the Company vide his letter dated February 24, 2022 with immediate effect due to other professional commitments.

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 resignation of Mr. Sanket Mehta as Independent Director of the Company are enclosed in **Annexure A** along with Resignation letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For CORAL LABORATORIES LIMITED**

*Ruchi Anjaria*

**Ruchi Anjaria  
Company Secretary & Compliance Officer**



**Encl.: as above**



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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 resignation of Mr. Sanket Mehta as Independent Director of the Company:**

- **In respect of Resignation of Mr. Sanket Mehta as Independent Director of the Company.**

<b>Name</b>	Mr. Sanket Mehta
<b>Reason for Change</b>	Resignation as Independent Director of the Company.
<b>Brief Profile</b>	Not applicable
<b>Shareholding in the Company</b>	Nil
<b>Date of Cessation</b>	February 24, 2022
<b>Disclosure of relationships between Directors:</b>	Nil

**For CORAL LABORATORIES LIMITED**

**Ruchi Anjaria**  
**Company Secretary & Compliance Officer**



# **SANKET MEHTA**

501, SUNFLOWER, OPP. RAJAWADI GARDEN, TILAK NAGAR, GHATKOPAR  
(EAST), MUMBAI- 400077

Date: 24.02.2022

To,  
**The Board of Directors,**  
**Coral Laboratories Limited,**  
3B Patanwala Compound,  
Opp. Shreyas Cinema,  
L.B. S. Marg,  
Ghatkopar West  
Mumbai – 400086.

**Subject: Resignation from the Position of Independent Director**

Dear Sir/Madam,

I, Sanket Mehta tender my resignation from the Post of Independent Director from the Board and as member of all Committees of Coral Laboratories Limited with immediate effect due to other professional commitment.

I further state that there are no material reasons other than those provided.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and complete any other statutory compliance in relation thereto and relieve me of my duties.

I thank the Board for all the cooperation extended during my tenure as the Director of the Company.

Thanking You

**Yours Faithfully**

*Sanket Mehta*

**Sanket Mehta**

**DIN: 05309112**