



27th May, 2021

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

Scrip Code - 524506
Kind Attn: Head - Listing Department

Subject: Intimation under Regulation 30, Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Director

Dear Sir/Madam,

We are pleased to you inform you about the following events in compliance to Regulation 30, Schedule III (Part A) (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 27th May, 2021 has appointed the following;

- Mr. Malay Doshi as an Additional (Independent) Director of the Company with effect from the date of obtaining his DIN.

subject to the approval of shareholders in forthcoming Annual General Meeting.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Malay Doshi is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile of Mr. Malay Doshi is enclosed herewith as an **Annexure**.

We request you to kindly take the above information on record. Yours Faithfully,

For Coral Laboratories Limited



Ruchi Anjaria
Company Secretary & Compliance Officer
Mem No: A54803



Place: Mumbai



Annexure

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Malay Doshi	
Name of Director	Mr. Malay Doshi
Reason for change:	The Board of Directors, at its meeting held on 27th May, 2021 has approved appointment of Mr. Malay Doshi as an Additional (Independent) Director with effect from the date of allotment of his DIN subject to the approval of the members at the forthcoming Annual General Meeting.
Date of appointment & Terms of Appointment	Approved in 27 th May, 2021-will be appointed with effect from the day of obtaining DIN. For a term of Five years from the conclusion of Ensuing 39 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company to be held in year 2026.
Brief profile:	Malay Doshi aged 31 is a Chartered Accountant by profession. He is into Practice. He has also pursued Bachelor of Law (LLB) from Mumbai University. He is Owner of the Proprietary Firm Malay Doshi & Associates since April 2012. He has offered a vast array of services to all client types' right from individuals to large corporate. Over and above Audit and Assurance services, his firm have been advising his clients on all matters related to Income Tax, Goods and Service Tax besides handling all procedural matters relating to filing of returns and representation before tax authorities at all levels etc. Over the years Malay Doshi & Associates (his sole proprietary firm) has evolved into a renowned professional firm that has worked on various assignments ranging from Statutory Audits, Management Audits, Due Diligence Audits, Internal Audits, Income Tax Planning, FEMA Consultancy, VAT Consultancy, Service Tax Consultancy, Goods and Service Tax, Establishment of Overseas ventures, Financial and Investment Consultancy and other related matters.
Disclosure of relationships between Directors:	Nil