



**Date: 27.05.2021**

**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 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 ("Listing Regulations"), we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 27<sup>th</sup> May, 2021.

1. Approved appointment of M/s. M. A. Parekh & Associates, Chartered Accountants (having Firm Registration No: 121973W) as the Statutory Auditors of the Company for the period of 4 years ending 31st March 2025, subject to the approval by the Members of the Company at the forthcoming Annual General Meeting.

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**

*R Anjaria*

**Ruchi Anjaria**

**Company Secretary & Compliance Officer**

**Mem No: A54803**



**Place: Mumbai**



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

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CIN NO. L24231GJ1997PL C031669

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

<b>Name of the Firm</b>	M. A. Parekh & Associates, (Chartered Accountants) Firm Registration No: 121973W
<b>Reason for change</b>	Appointment as the Statutory Auditors of the Company.
<b>Brief Profile</b>	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.
<b>Date of Appointment</b>	27 <sup>th</sup> May, 2021
<b>Term of Appointment</b>	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 42 <sup>nd</sup> Annual General Meeting.