



03rd September 2021

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

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on September 03, 2021, pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We are pleased to inform you that the Board of Directors in their meeting held on Friday, September 03, 2021 at the Corporate Office of the Company situated at 3B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 11.00 A.M, has considered, approved and taken on record the following:

1. Appointment of Mr. Rajendrasinh Rana as an Additional Director of the Company with effect from the date of obtaining his DIN.

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 11:00 A.M. and was concluded by 12:00 Noon on the same day.

Yours sincerely,
For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
Mem No: A54803

Place: Mumbai

