



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

November 24, 2023

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

Scrip Code – 524506

Sub: Intimation on Receipt of Order from the Office of Regional Director (North-Western Region) Ministry of Corporate Affairs, Ahmedabad approving shifting of Registered Office of the Company

Ref: Disclosure under Reg 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in continuity to our intimation pertaining to outcome of Board Meeting dated July 11, 2023, approving the shifting of Registered Office subject to approval of the Shareholders and post AGM intimations on August 11, 2023 pertaining to shifting of Registered Office from the state of Gujarat to the state of Maharashtra, we are pleased to you inform you that the Company is in receipt of the order dated 22nd day of November, 2023, today at its Office, approving shifting of Registered Office and the Registered Office of the Company shall be situated in the State of Maharashtra.

After filing necessary forms with Ministry of Corporate Affairs, the Registered Office of the Company will be shifted to 3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai, Maharashtra - 400086.

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