



CORAL LABORATORIES LTD



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

September 17, 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

Scrip Code – 524506

Sub: Intimation regarding Resignation of Non-Executive 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 Mrs. Purvi Doshi as a Non -Executive Director of the Company with effect from close of working hours on September 17, 2021.

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 Mrs. Purvi Doshi as a Non-Executive Director of the Company are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,



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 Mrs. Purvi Doshi as a Non-Executive Director of the Company:

- In respect of Resignation of Mrs. Purvi Doshi as a Non-Executive Director of the Company.**

Name	Mrs. Purvi Doshi
Reason for Change	Resignation as Non-Executive Director of the Company.
Brief Profile	Not applicable
Shareholding in the Company	Nil
Date of Cessation	Close of working hours of September 17, 2021.
Disclosure of relationships between Directors:	Nil

For CORAL LABORATORIES LIMITED,

Ruchi Anjaria

**Ruchi Anjaria
Company Secretary & Compliance Officer**

