



**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

**August 11, 2023**

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

**REF: SCRIP CODE NO. 524506**

**Sub: Intimation for Alteration of Memorandum of Association (MOA) of the Company.  
Ref: Reg 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, the Memorandum of Association (MOA) of the Company have been amended by way of Special Resolution passed at the Annual General Meeting of the Company held on 11<sup>th</sup> August 2023, subject to the approval of the Registrar of Companies and the Regional Director, Gujarat.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

1. The Registered Office of the Company will be situated in the State of Maharashtra.
2. Deletion of Other objects clause (C).
3. The numbering of the clauses was replaced by numeric figures in place of roman numbers.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For CORAL LABORATORIES LIMITED**

**Ruchi Anjaria**  
**Company Secretary & Compliance Officer**  
**M No. A54803**  
**Place: Mumbai**