



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

July 15, 2022

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

REF: SCRIP CODE NO. 524506

**Sub: Intimation of Change in 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, we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 15th July 2022.

- Approved appointment of Ms. Poonam Shah (Membership no: 32229) (Cost & Management Accountant, having Firm Registration No.: -101430) as the Cost Auditors of the Company for the Financial year 2021-2022.

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

Ruchi Anjaria
Company Secretary & Compliance Officer

Place: Mumbai





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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 Ms. Poonam Shah (Membership no: 32229), (Cost & Management Accountant) as the Cost Auditors of the Company.**

Name of the Firm	Ms. Poonam Shah (Membership no: 32229) (Cost & Management Accountant) Firm Registration No.: - 101430
Reason for change	Appointment as the Cost Auditors of the Company for FY 2021-2022 is due to resignation of Cost Auditor already appointed for F.Y. 2021-2022.
Brief Profile	A Business Administration, Accounting and Financial professional with 24 years of Industry experience in Business Operations, financial planning, analysis and accounting principles. Practicing since 10 years in the field of Cost audit, designing of the costing and accounting systems and management consultancy. She has experience of Cost Audit in various industries like Chemical, Pharma, Petrochemicals, Power Generation & Distribution, Gas, Steel, Telecommunications, Construction etc. An Innovator, experienced proactive, self-starter, team player and problem-solver with keen attention to Business needs and processes.
Date of Appointment	15 th July 2022
Term of Appointment	For the Financial year 2021-2022

