



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
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CIN NO. L24231GJ1997PL C031669

23rd May 2023

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

Scrip Code – 524506

Subject: Intimation under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-Appointment of Mr Girish M Dhameja as Whole Time Director of the Company

Pursuant to Regulation 30 Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 23rd May, 2023 has re-appointed Mr Girish M Dhameja as Whole Time Director of the Company for a further tenure w.e.f 26th May, 2023 to 30th September, 2027 (both days inclusive) subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

In accordance with the circular no. LIST/COMP/14/2018-19 issued by BSE Limited dated, we hereby confirm that Mr Girish M Dhameja is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile of Mr Girish M Dhameja is enclosed herewith as an **Annexure**.

We request you to kindly take the above information on record.

Yours Faithfully,

For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
M No. A54803

Encl: a/a



Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Re-appointment of Key Managerial Personnel

Brief Profile of Girish M Dhameja	
Name of Director	Mr. Girish M Dhameja
Reason for change:	Re-appointment of Mr. Girish M Dhameja as Whole Time Director subject to the approval of the members at the ensuing Annual General Meeting as his term of 3 years expiring on 25.05.2023
Date of appointment & Terms of Appointment	Mr. Girish M Dhameja has been reappointed for a further tenure commencing from 26 th May 2023 to 30 th September 2027 by Board of Directors at their meeting on 23 rd May, 2023. His reappointment is subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile:	Mr. Girish M Dhameja (DIN: 07798455), aged 42 has completed his B. Com and Diploma in Financial Accounting. Further he has pursued his M. Com and Diploma in Exim Management. His present profile includes handling export enquiry, finalisation and execution of Order, Business Development, Product Expansion and Production Follow up, Logistics Operations, Tenders Business and Regulatory Coordination.
Disclosure of relationships between Directors:	Mr. Girish M Dhameja is not related to any of the Directors on the Board of the Company or Key Managerial Personnel or Promoters.
Information required in compliance with circular no. LIST/OMP/14/2018-19 issued by BSE Limited	Mr. Girish M Dhameja (DIN: 07798455) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.