



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

Date: 27.05.2022

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Kind Attn: Head - Listing Department

REF: SCRIP CODE NO. 524506

Sub: Intimation of Appointment of Secretarial 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 ("Listing Regulations"), we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on 27th May, 2022.

1. Approved appointment of SARK & Associates as Secretarial Auditors of the Company for F.Y. 2022- 2023.

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 Auditors profile are enclosed herewith in **Annexure**.

Kindly take the same on record.

Yours sincerely,

For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
Mem No: A54803



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 M/s SARK and Associates, Company Secretaries as the Secretarial Auditors of the Company.**

Name of the Firm/Individual	M/s SARK and Associates, Company Secretaries
Reason for change	Appointment as the Secretarial Auditors of the Company.
Brief Profile	SARK & Associates (Company Secretaries) was formed in the year 2011. The firm is providing Professional services in the field of Company Law, FEMA, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other Corporate Law related matters.
Date of Appointment	27 th May 2022
Term of Appointment	For the Financial year 2022-2023.