



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 M/s Paresh Vora & Associates, Chartered Accountants (having Firm Registration No: 118090W) as Internal Auditors of the Company for the Financial Year 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 change in Auditors are enclosed herewith in **Annexure**.

Kindly take the same on record.

Yours sincerely,
For Coral Laboratories Limited

Ruchi Anjaria

Ruchi Anjaria
Company Secretary & Compliance Officer

Place: Mumbai





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

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 Paresh Vora & Associates, Chartered Accountant as the Internal Auditors of the Company.**

Name of the Firm/Individual	M/s Paresh Vora & Associates, Chartered Accountants Firm Registration No.: - 118090W
Reason for change	Appointment as the Internal Auditors of the Company for F.Y. 2022-23
Brief Profile	<p>Paresh Vora & Associates, one of the leading Chartered Accountant's firm based in Mumbai, was founded in 1998, with the paramount belief of "Together We Can".</p> <p>We are a team of 30 members comprising skilled, trained and experienced Chartered Accountants, Company Secretary and MBA Finance. We are committed to providing services objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients.</p> <p>We operate in a completely automated environment and modern infrastructure giving us strength to render comprehensive multidisciplinary services.</p>
Date of Appointment	15 th July 2022
Term of Appointment	For the Financial year 2022-2023

