



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/10/2024-25

June 28, 2024

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held today have *inter alia* approved the following items of business:

Appointment of Internal Auditor:

1. Appointed M/s. Mansi Nishith Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 160962W) as an Internal Auditor of the Company for the financial year 2024-25.

Appointment of Secretarial Auditor:

2. Re-appointment of M/s Uma Lodha & Co., Practicing Company Secretaries, Mumbai (CP No. 2593) as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as *Annexure I*.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:30 p.m. of the same day.

We are enclosing herewith the financial results for your information and record. The same will be made available on the Company's website www.coralhousing.in.

Kindly take the same on record.

Yours faithfully,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary
& Compliance Officer



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

Annexure - I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Internal Auditor-

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Mansi Nishith Shah & Associates (Firm Registration Number 160962W) as an Internal Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- June 28, 2024 Tenure -From April 1, 2024 to March 31, 2025
3	Brief profile (in case of appointment)	Ms. Mansi Nishith Shah, proprietor of M/s Mansi Nishith Shah and Associates is a Practicing Chartered Accountants based out of Mumbai. She has work experience of more than a decade in the field of audit, domestic & foreign taxation, GST and allied matters pertaining to both compliance and advisory. Previously she served as a Senior Manager with KPMG. She was also a Partner with CA Shweta Jain and Co.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Reappointment of Secretarial Auditor-

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Uma Lodha & Co (Membership Number 5363) as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- June 28, 2024 Tenure -From April 1, 2024 to March 31, 2025
3	Brief profile (in case of appointment)	Mrs. Uma Lodha proprietor of M/s Uma Lodha & Co. is a Practicing Company Secretaries based out of Mumbai. She has more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable