



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

July 4, 2024

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

Dear Sir/Madam,

Ref : Scrip Code No. 524506

Subject: Resignation of Company Secretary

With captioned subject, kindly note that Mrs. Ruchi Pipara has resigned from the post of Company Secretary and Compliance officer of the Company with effect from July 13, 2024.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation and letter of resignation are enclosed hereunder.

Yours sincerely,

For Coral Laboratories Limited

Sushma Kadkade
Director & CFO
DIN: 07791735

Place: Mumbai



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Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Company Secretary

Sl. No.	Particulars	Description
1.	Name	Mrs. Ruchi Pipara
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change	Resignation
4.	Date of appointment/cessation & terms of appointment	Effective from July 13, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between directors	Not applicable (Company Secretary is not related to any Directors of the company)
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not applicable

To
Coral Laboratories Limited
3B, Patanwala Compound,
Opp. Shreyas Cinema, L.B.S. Marg,
Ghatkopar (West), Mumbai-400086

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from July 13, 2024 to pursue another career opportunity.

I hereby give my felicitation to all the members of the Board of Directors for the unstinted faith and cooperation that I have received during the tenure.

I further request the company to intimate the concerned Registrar of Companies and file necessary e-forms in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanks & Regards!

RUCHI
VIKASH
PIPARA
Digitally signed
by RUCHI VIKASH
PIPARA
Date: 2024.07.04
13:50:16 +05'30'

Ruchi Pipara
(ICSI Membership No.: ACS 40214)
ECSIN: EA040214F000008688
Date: July 4, 2024
Place: Mumbai