



**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

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

Dear Sir/Madam,

**REF : SCRIP CODE NO. 524506**

**Subject: Outcome of Board meeting held on May 23, 2024**

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Thursday, May 23, 2024, inter alia, considered and approved appointment of M/s Aatish Dhatrak & Associates as Cost Auditor of the Company for the financial year 2024-25.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure 1 and Annexure 2.

Yours sincerely,

**For & on behalf of  
Coral Laboratories Limited**

**Girish Dhameja  
(Wholetime Director)  
(DIN: 07798455)**

**Address: 3B, Patanwala Compound, L.B.S. Marg,  
Ghatkopar (West), Mumbai 400086  
May 23, 2024**



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

**Appointment of Cost Auditor**

Sl. No.	Particulars	Description
1.	Name	M/s Aatish Dhattrak & Associates (FRN: 101575)
2.	Designation	Cost Auditor
3.	Reason for change	Appointment
4.	Date of appointment/ <del>cessation</del> & terms of appointment	Effective from May 23, 2024 for the financial year 2024-25
5.	Brief Profile	M/s Aatish Dhattrak & Associates, a Partnership firm of Cost Accountants, who believes their experience, ability and willing to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes accounts, audit, risk management, project management and related services.
6.	Disclosure of relationship between directors	Not applicable  (Cost Auditor is not related to any Directors of the company)