



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: Appointment of Secretarial Auditor

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 SARK & Associates LLP, Company Secretaries as Secretarial 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 9th 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 Secretarial Auditor

Sl. No.	Particulars	Description
1.	Name	M/s SARK & Associates LLP, Company Secretaries
2.	Designation	Secretarial Auditor
3.	Reason for change	Appointment
4.	Date of appointment/ cessation & terms of appointment	Effective from May 23, 2024 for the financial year 2024-25
5.	Brief Profile	M/s SARK & Associates LLP, Company Secretaries was formed in the year 2011. The firm providing professional services in the field of Company Law, FEMA, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other allied matters.
6.	Disclosure of relationship between directors	Not applicable (Secretarial Auditor is not related to any Directors of the company)