

CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092 Tel.: 011-2201 0998, 011-4301 6682 CIN: L22219DL1992PLC048398 • GSTR NO.: 09AAACC2485Q1Z4

> E-mail: cnpl_5000@rediffmail.com Website: www.coralnewsprintslimited.com

> > January 15, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001 **Scrip Code:** 530755

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Compliance Officer</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has already appointed Mrs. Priyanka as Compliance Officer of the Company with effect i.e. June 01, 2020.

Please find enclosed herewith, disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Coral Newsprints Ltd.

Pradyut Chauhan Director



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Sr.	Name of Compliance	Ms. Priyanka
No	Officer	1 101 1 119 111111
1.	Appointment	Appointment as Compliance Officer pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015.
2.	Date of appointment	With effect i.e. June 01, 2020.
3.	Brief Profile	Ms. Priyanka is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India and is associated with the Company for more than 3 year in the Secretarial Department.
4.	Disclosure of relationship between the Directors (in case of appointment)	None

Yours faithfully, For **Coral Newsprints Ltd.**

Pradyut Chauhan Director