



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092

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Date: 16-03-2023 N : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4

E-mail : cnpl_5000@rediffmail.com

Website : www.coralnewsprintslimited.com

To,

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P/Towers,
Dalal Street, Fort,
Mumbai-400001
corp.relations@bseindia.com
Scrip Code-530755

Dear Sir/Madam

Sub: Resignation of Independent Director

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Pururaj Singh Rathore (DIN: 01315933) vide Email dated 10th March 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 10th March 2023 along with his membership in various Committees, where he is a member.

The email with regard to letter with the reason as indicated is enclosed. Mr. Pururaj Singh Rathore (DIN: 01315933) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking you.

For Coral Newsprints Limited



(AUTHORIZED SIGNATORY)

Annexure A

Resignation of Mr. Pururaj Singh Rathore (DIN: 01315933) as an Independent Director of the Company

| | |
|--|--|
| Name and DIN | Mr. Pururaj Singh Rathore (DIN:01315933) |
| Reason for change | Resignation due to personal reasons. There are no other material reasons for Resignation other than those mentioned in the resignation letter. |
| Date of Resignation | 10.03.2023 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee,if any | NIL |



rediffmail

Welcome to Rediffmail: Inbox

Mailbox of cnpl_5000

Subject: A/L Statement and resignation

From: Pururaj Rathore <pururaj27@hotmail.com> on Fri, 10 Mar 2023 09:07:18

To: "cnpl_5000@rediffmail.com" <cnpl_5000@rediffmail.com>

1 attachment(s) - Pururaj_Singh_Rathore_-_Assets_and_Liabilities_statement_as_of_February_28_2023.docx
(13.85KB)

Dear PPS Chauhan (Chairman, Coral Newsprint Ltd.),

As requested, please find attached a statement of my assets and liabilities in India.

I also would like to tender my resignation from the position of Independent Director of Coral Newsprints Ltd with immediate effect as it has been untenable for me to discharge my duties as an Independent Director remotely from Australia and I also do not intend to return to India due to my continued family commitments in Australia.

Thank you.

Sincerely,
Pururaj Singh Rathore