



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

Date: 28th March 2023

To,

Department of Corporate Service
Listing Compliance
BSE Limited, P J Towers,
Dalal Street,
Mumbai -400001, India

Respected Sir,

BSE Scrip Code: 530755

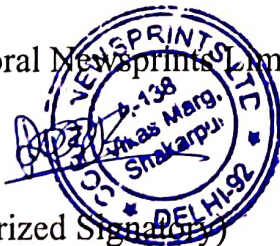
Sub: Corrigendum to the outcome of Board Meeting held on 21st March, 2023

We would like to bring to your kind notice that due to inadvertent typographical error in previous outcome of the Board Meeting we are submitting this corrigendum to the said Outcome. Therefore, we request you to kindly ignore the earlier submitted Board Meeting outcome dated 21st March 2022 and consider the enclosed outcome along with Annexures as correct one and kindly take the same on your record.

Yours faithfully
With regards,

For Coral Newsprints Limited

(Authorized Signatory)





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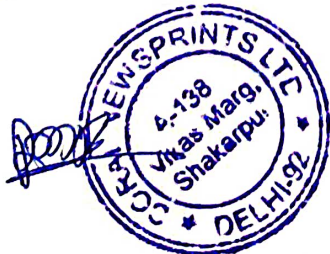
Sub: Revised outcome of Board Meeting under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In reference to our Board Meeting outcome submitted to your good office dated 21st March, 2023, we are filing this revised outcome to rectify the inadvertent typographical error in the outcome.

The following matters were considered and approved by the Board:

1. **Increase in the Authorised Share Capital of the Company**

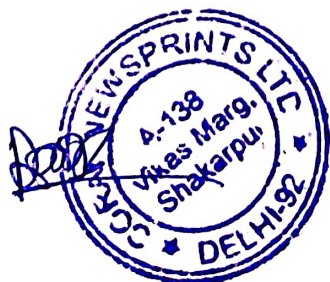
The board approved the proposal to increase the Authorised Share Capital of the Company from Rs. 5,50,00,000 (Rupees Five Crores Fifty Lakhs Only) divided into 55,00,000 (Fifty- Five Lakhs) Equity Shares having face value of Rs.10/- each by addition of 1,05,00,000 (One Crores Five Lakhs) Equity Shares having face value of Rs.10/- each to Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crores Sixty Lakhs) Equity Shares having face value of Rs. 10/- each" subject to necessary approvals.



2. Considered and approved raising of funds by way of issuance of fully paid up equity shares of the company by way of Right issue up to an aggregate amount of up to Rs. 11 Crores (Rupees Eleven Crores) in ratio of 1:2 to the existing shareholders of the company subject to increase in Authorised Share Capital of the company in the ensuing Extra Ordinary General Meeting.
3. Approved the Notice of the Extra Ordinary General Meeting of the Company proposed to be convened on Monday, the 24th day of April, 2023 at 2 P.M. through physical mode for availing approval for Increase in Authorized Share Capital and consequent alteration of Capital Clause of MOA of the Company. Accordingly, cutoff date for E-voting is on Wednesday the 17th day of March, 2023.
4. Approved the Appointment of Mr. Raj Kumar Yadav, Practicing Company Secretary, (Membership Number 17542), CP No: 7913, Company Secretaries, as scrutinizer to conduct the e-voting in true and fair manner.
5. To take of resignation of Mr. Pururaj Singh Rathore (DIN: 01315933) as Non-Executive Independent Director of the Company.

Mr. Pururaj Singh Rathore, Independent Director of the Company has resigned from the position of Independent Director due to his preoccupations. The Board noted the same and approved the resignation of Mr. Pururaj Singh Rathore, as Independent Director of the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as **Annexure — A**.

The letter of resignation of Mr. Pururaj Singh Rathore is enclosed herewith along with names of listed entities in which the said director holds directorships, indicating the category of directorship and membership of board committees.



ANNEXURE-A

Date: 16-03-2023

To,

BSE Ltd.

Corporate Relationship
Department, 1st Floor, New
Trading Ring, Rotunda
Building,
P /Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code – 530755

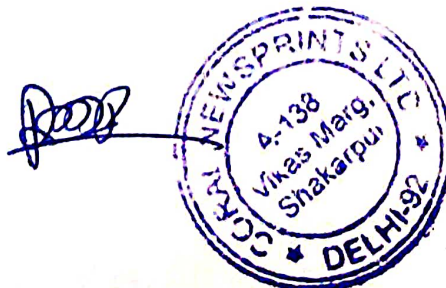
Dear Sir / Madam

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 B.**

Please take the above in your records.

Thanking you.

For Coral Newsprints Limited

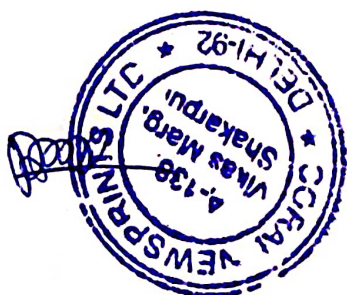


(AUTHORIZED SIGNATORY)

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



To,

Dated: 10th March 2023

M/s Coral Newsprints Ltd

A-138 First Floor

Vikas Marg

New Delhi

Subject: Resignation Letter

I would like to step down from the Board including the board committees of Coral Newsprints Ltd with effect from the close of business hours on March 10th, 2023 due to personal reasons.

It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my board colleagues as well the management team at Coral Newsprints Ltd over the years.

Thank you all for your support, and my best wishes to the company for the journey ahead. I also confirm that there are no material reasons other than what is stated above for my resigning from the Board. Further I do not hold directorships in any other listed entities. Please treat this letter as my resignation from the close of business hours on March 10th, 2023 and intimate the relevant authorities.

With regards,

Thanking you,

Sd/-

(Pururaj Singh Rathore)

The Company has been always a law-abiding Company that always ensures to comply the compliances with all applicable laws and regulations within due date as prescribed and believed that Good Corporate Governance practices have been followed. Good Corporate Governance Practices have always been a top priority of the Management of the company.

In view of this, you are requested to take the above on record, pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully

With regards,

For Coral Newsprints Limited

(Authorized Signatory)

