



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

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Coral Laboratories Limited held on Wednesday, April 24, 2024 has considered and approved:

1. Appointment of Mrs. Ruchi Pipara (ICSI Membership No. ACS: 40214) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the company with effect from April 24, 2024;

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments is enclosed hereunder.

The meeting was started at 11:05 a.m. and concluded on 11:35 a.m.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

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

**Sushma Shashi Kadkade
(Director & CFO)
(DIN: 07791735)**

**Address: 3B, Patanwala Compound, L.B.S. Marg,
Ghatkopar (West), Mumbai 400086
April 24, 2024**



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

Appointment of Company Secretary and Compliance Officer

Sl. No.	Particulars	Description
1.	Name	Mrs. Ruchi Pipara (ICSI Membership No. ACS: 40214)
2.	Designation	Company Secretary, Compliance Officer and Key Managerial Personnel
3.	Reason for change	In order to ensure smooth transition for the role of the Company Secretary, the Board of Directors on recommendation of the Nomination and Remuneration Committee, has at their meeting held on Wednesday, April 24, 2024 <i>inter alia</i> , approved the appointment of Mrs. Ruchi Pipara (ICSI Membership No. ACS: 40214) as the Company Secretary, Compliance Officer and Key Managerial Personnel.
4.	Date of appointment/ cessation & terms of appointment	With effect from April 24, 2024.
5.	Brief Profile	Mrs. Ruchi Pipara is qualified Company Secretary, Post Graduate in Commerce with 10 (ten) years of work experience in the field of Secretarial Compliances.
6.	Disclosure of relationship between directors	Not applicable (Mrs. Ruchi Pipara is not related to any Directors of the company)
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not applicable