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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

April 5, 2024

То Manager, **Corporate Relations Department BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code No. 524506

Subject: Intimation for Appointment of Cost Auditor

Reference: Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations

With reference to the captioned subject and our announcement date April 4, 2024 regarding appointment of Cost Auditor, please find attached corrigendum with revised disclosure under Regulation 30 of the SEBI (LODR), 2015.

For Coral Laboratories Limited

Sushma Kadkade **Director & CFO** DIN: 07791735

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





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Corrigendum to Announcement

under Regulation 30 of the SEBI (LODR), 2015

We draw you kind attention toward our Announcement dated April, 4, 2024 regarding appointment of Cost Auditor:

- 1. In the said announcement, the word 'Resignation' mentioned under heading instead of 'Appointment';
- 2. Under Point No. 2, 'Cessation' is selected instead of 'Appointment'.

We request you to take the same on your record and revised announcement is submitted hereby.





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

Appointment of Cost Auditor

Sl. No.	Particulars	Description
1.	Name	M/s Aatish Dhatrak & Associates (FRN: 101575)
2.	Designation	Cost Auditor
3.	Reason for change	Appointment
4.	Date of appointment/cessation & terms of appointment	April 4, 2024
5.	Brief Profile	M/Aatish Dhatrak & Associates, a Partnership firm of Cost Accountants, who believes their experience, ability and willing to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes accounts, audit, risk management, project management and related services.
6.	Disclosure of relationship between directors	Not applicable (Cost Auditor is not related to any Directors of the company)