



REGD. OFFICE: SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

CORP. OFFICE: #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.

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CIN NO. L24231GJ1997PL C031669

To

Dept. of Corporate Services (CRD)

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 524506

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Nodal Officer

Dear Sir/Ma'am,

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board through circular resolution passed on January 6, 2024 has appointed the following Nodal Officer for the purpose of coordination with Investor Education and protection Fund Authority:

Sl. No.	Particulars	Disclosure
1.	Name	Mrs. Sushma Kadkade
2.	Designation	Director and CFO
3.	Postal Address	3-B, Patanwala Industrial Estate, LBS Marg, Ghatkopar
		(West), Mumbai-400086, Maharashtra
4.	Contact Number	022 25005245/46
5.	E-mail Id	cs@corallab.com

Kindly take the above on your record and disseminate the same for the information of investors.

For & on behalf

**Coral Laboratories Limited** 

Girish Dhameja Date: January 6, 2024

(Wholetime Director) (DIN: 07798455) Place: Mumbai