



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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.

Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

March 21, 2024

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

Dear Sir/Madam,

Ref : Scrip Code No. 524506

Subject: Resignation of Cost Auditor

With captioned subject, kindly note that Ms. Poonam Dharmesh Shah, Cost Auditor (Membership No. 32229) of the company has resigned from the post of Cost Auditor from the financial year 2023-24 onwards.

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

Yours sincerely,

For Coral Laboratories Limited

Sushma Kadkade
Director & CFO
DIN: 07791735

Place: Mumbai



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

Resignation of Cost Auditor

Sl. No.	Particulars	Description
1.	Name	Ms. Poonam Dharmesh Shah, Membership No. 32229
2.	Designation	Cost Auditor
3.	Reason for change	Resignation
4.	Date of appointment/cessation & terms of appointment	March 14, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between directors	Not applicable (Cost Auditor 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



Tarpan Shah <tarpan.shah@sarkcs.in>

FW: Resignation letter as Cost Auditor for FY 2023-24

Sushma <accounts@corallab.com>
To: Tarpan Shah <tarpan.shah@sarkcs.in>

Thu, Mar 21, 2024 at 4:34 PM

From: poonam shah <poonam.shah@sdaadvisors.com>
Sent: Thursday, March 21, 2024 4:17 PM
To: 'Sushma' <accounts@corallab.com>
Cc: costing@corallab.com; 'Ruchi' <cs@corallab.com>
Subject: RE: Resignation letter as Cost Auditor for FY 2023-24

Dear Sushmaji,

Thanks for accepting the resignation letter.

Thanks & Regards,

CMA Poonam Shah

M - 9869774675

From: Sushma [mailto:accounts@corallab.com]
Sent: 21 March 2024 15:56
To: 'poonam shah'
Cc: costing@corallab.com; 'Ruchi'
Subject: RE: Resignation letter as Cost Auditor for FY 2023-24

Dear Poonam Madam,

We are writing to formally acknowledge and confirm the discussions we just had regarding your resignation from your position as our Cost Auditor.

As per our conversation, you mentioned that you were not in town from last Saturday 16th March'24 till yesterday 20th March'24 night, which resulted in our discussion being pending until today. Following our discussion today, it has been decided to accept your resignation.

We thank you for the expertise you have shared with us during your tenure.

We wish you all the best in your future endeavours.

Best Regards,

Coral Laboratories Limited

Sushma

From: poonam shah <poonam.shah@sdaadvisors.com>
Sent: Thursday, March 14, 2024 5:27 PM
To: Ruchi <cs@corallab.com>
Cc: 'Sushma' <accounts@corallab.com>; costing@corallab.com
Subject: Resignation letter as Cost Auditor for FY 2023-24

Date: 14.03.2024

To,

Board of Directors

CORAL LABORATORIES LIMITED

#3B, Patanwala Compound,

Opp Shreyas Cinema, LBS Marg,

Ghatkopar (West),

MUMBAI 400086.

Dear Sirs,

Re: Resignation as Cost Auditors of your Company for the year ending 31st March, 2024

This has reference to my appointment as Cost Auditors of the Company for the financial year ending on 31st March, 2024. I am hereby rendering my resignation as the Cost Auditors for Financial year 2023-24 with immediate effect.

Thanking you,

Yours faithfully,

Poonam Dharmesh Shah

