



**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 8, 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: 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 on Friday, March 8, 2024 has considered and approved:

1. Appointment of Ms. Shifa Memon (ICSI Membership No. ACS: 64712) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the company with effect from the opening of business hours on March 9, 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 11:30 a.m. and concluded on 11:55 a.m.

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

Yours sincerely,

**For Coral Laboratories Limited**

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

**Place: Mumbai**



## 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	Ms. Shifa Memon (ICSI Membership No. ACS: 64712)
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 the recommendation of the Nomination and Remuneration Committee, has at their meeting held on Friday, March 8, 2024 <i>inter alia</i> , approved the appointment of Ms. Shifa Memon (ICSI Membership No. ACS: 64712) as the Company Secretary, Compliance Officer and Key Managerial Personnel.
4.	Date of appointment/ <del>cessation</del> & <del>terms of appointment</del>	With effect from the opening of business hours on March 9, 2024.
5.	Brief Profile	Ms. Shifa Memon qualified Company Secretary, Post Graduate in Finance and Law Graduate with 3 (three) years of work experience in the field of Secretarial Compliances.
6.	Disclosure of relationship between directors	Not applicable  (Ms. Shifa Memon 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