



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

April 4, 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: 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

The Board of Directors of the company in their meeting held on today, i.e. Thursday, April 4, 2024, has considered and approved the appointment of M/s Aatish Dhatrak & Associates (FRN: 101575), Mumbai as Cost Auditor for the financial year 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

The meeting was started on 01:00 p.m. and concluded at 01:30 p.m.

Yours sincerely,

For Coral Laboratories Limited

Sushma Kadkade
Director & CFO
DIN: 07791735

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



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	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)