



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 15, 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 of Resignation of Company Secretary

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Ms. Shifa Memon (ACS: 64712) has conveyed her decision to resign from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. March 14, 2024, due to differ in clause of appointment.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. E-mail of resignation along with the reason for resignation is annexed.

This is for your information and further publishing.

For Coral Laboratories Limited

Sushma Kadkade
Director & CFO
DIN: 07791735

Place: Mumbai



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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Due to differ in clause in appointment
2.	Date of appointment / resignation / Cessation	With effect from March 14, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

2

Compose

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Inbox 2

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Meet

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Drafts

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Labels

Coral Shifting of RO

CS Resume

MCA

1 of 2

subject: Fw: Resignation

From: Shifa Memon <shifamemon30@gmail.com>

Sent: Thursday, March 14, 2024 10:29 PM

To: Coral Careers <careers@corallab.com>

Subject: Re: Resignation

Dear HR,

I hereby give my resignation from the post of Company Secretary and Compliance Officer with immediate effect because the clauses in appointment letter differs from clauses of offer letter. I was informed after joining.

Thanks
Shifa Memon

On Fri, 23 Feb 2024 at 3:10 PM, Coral Careers <careers@corallab.com> wrote:

Dear Ms. Shifa

Refer to your below email accepting our offer.

As per the discussion you had with Ms. Subho please be informed that the salary offered to you will be Rs 9.45 Lacs p.a. (CTC)