



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. 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. L24231MH1997PLC422233

Date: December 30, 2025

To,
The Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400 001

Scrip Code – 524506

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Reg: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Dhvani Desai, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue another career opportunity.

The Board has accepted her resignation, and she will be relieved from her responsibilities from the closure of business hours on January 31, 2026. Pursuant to her resignation, she will also cease as the Key Managerial Personnel of the Company effective the said date.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you,

Yours faithfully

For CORAL LABORATORIES LIMITED

Sushma Kadkade
Director & CFO
DIN: 07791735
Encl.: As above



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Annexure A

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz resignation	Resignation of Mrs. Dhvani Desai Company Secretary and Compliance Officer.
2	Date of Cessation	January 31, 2026
3	Brief Profile	Not Applicable
4	Relationship Inter-se Directors/Key Managerial Personnel	Not Applicable
5	No. of shares held in the Company	NIL

RESIGNATION LETTER

Date: December 30, 2025

To
The Board of Directors
Coral Laboratories Limited
Reg Office: 3B Patanwala Compound,
Opp. Shreyas Cinema, L.B.S Marg,
Ghatkopar West, Mumbai-400086

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir(s)/ Madam(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company to pursue another career opportunity. I kindly request the Board of Directors to relieve me from all the duties from my post with effect from January 31, 2026.

Kindly arrange to submit necessary form(s) with the office of the Registrar of Companies in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure. Kindly acknowledge the receipt.

Kindly acknowledge the receipt.

Thanking you
Yours sincerely,



Dhwani Desai
Company Secretary & Compliance Officer
Membership No- A63688
ECSIN: EA063688F000035990

