



BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject: Appointment of Internal Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Saturday, May 30, 2026, appointed M/s. S K Doshi & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027.

The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as "Annexure A".

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Kadkade

Director & CFO

DIN: 07791735

Place: Mumbai

Date: May 30, 2026



Annexure A

Appointment of Internal Auditor

Name	M/s. S K Doshi & Associates, Chartered Accountants
Designation	Internal Auditor
Reason for Change	Appointment
Date and Terms of Appointment	Appointment of Internal Auditor for the Financial Year 2026-2027 with effect from May 30, 2026.
Brief Profile	M/s S K Doshi & Associates, Chartered Accountant was formed in the year 1986, the firm providing professional services. The firm have an extensive expertise in Internal Audit apart from experience in areas that includes accounts, audit, taxation and other related services.
Disclosure of relationships between directors	Not applicable (Internal Auditor is not related to any Directors of the company)