



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/20/2025-26

September 03, 2025

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today i.e., September 03, 2025 have *inter alia* approved the following items of business:

Noting of completion of term of an Independent Director and appointment of another Independent Director

1. Mrs. Sheela Kamdar, Independent Director of the Company, will be completing her second term on September 13, 2025 in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Board places on record its sincere appreciation for the valuable contribution, guidance, and support extended by Mrs. Sheela Kamdar during her tenure as an Independent Director of the Company.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today considered and approved the appointment of Ms. Neha Mehta (DIN: 11270901) as an Additional Director designated as an Independent Director with effect from September 03, 2025 to fill the vacancy that will be created upon completion of second term of Mrs. Sheela Kamdar. The term of her appointment as an



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independent director will be for a period of 5 years w.e.f., September 03, 2025, subject to approval of shareholders at the ensuing AGM.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Ms. Neha Mehta (DIN: 11270901) has not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority. Further, Ms. Neha Mehta is not related to any director of the Company and she satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as *Annexure I & Annexure II*.

Annual General Meeting

2. Convening of 31st Annual General Meeting (AGM) of the Company on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means.

Dividend

3. The Board of Directors in their meeting held on May 28, 2025, has recommended a final dividend of 20% on equity share of face value of ₹ 2 each i.e. of ₹ 0.40 (40 Paise) for the financial year ended March 31, 2025. The Company has fixed Friday, September 12, 2025 as the Record Date for determining the entitlement of members to the final dividend for the financial year ended 31st March, 2025. The dividend, if approved by the shareholders will be paid on or before Tuesday, October 28, 2025.

The Board Meeting commenced at 12:30 p.m. and concluded at 03.05 p.m. of the same day.

Kindly take the same on record.

Yours faithfully,

For Coral India Finance and Housing Limited

**Riya Shah
Company Secretary
& Compliance Officer**

Encl: a/a



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Annexure - I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Cessation of Independent Director-

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Sheela Kamdar, Independent Director of the Company, will be completing her second term on September 13, 2025.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation- September 13, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure - II

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Independent Director -

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Neha Mehta has been appointed as an Additional Non-Executive Independent Director with effect from September 03, 2025, subject to approval of the shareholders.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- September 03, 2025 Term – 5 years commencing from September 03, 2025 to September 02, 2030.
3	Brief profile (in case of appointment)	Ms. Neha Mehta is a Chartered Accountant with over 15 years of professional experience in audit, taxation, corporate advisory, financial structuring, and governance. A merit rank holder in her Chartered Accountancy examinations, she has worked extensively across diverse industries including pharmaceuticals, engineering, construction, retail, real estate, and hospitality. She has successfully led her own independent practice since 2020 while also serving as a consultant to a reputed Chartered Accountancy firm with a 40+ year legacy. Her expertise spans statutory and internal audits, IND AS-compliant financials, corporate taxation, mergers and demergers, cross-border structuring, and governance frameworks. With her strong financial acumen, regulatory knowledge, and leadership skills, she brings valuable insight and independent judgment to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Mehta is not related to any Director or Key Managerial Personnel of the Company.