



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/12/2023-24

May 18, 2023

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: 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 and with reference to the above subject, we would like to inform you that the Board of Directors has today, *inter alia* approved:

- (i) Re-appointment of Mr. Navin Doshi (DIN: 00232287) as the Managing Director of the Company for a period of 5 years, subject to consent of the shareholders in the ensuing Annual General Meeting of the company.
- (ii) Re-appointment of Mr. Kishor Mehta (DIN: 00235120) as a Whole-time Director of the Company for a period of 5 years, subject to consent of the shareholders in the ensuing Annual General Meeting of the company.

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 Mr. Navin Doshi (DIN: 00232287) and Mr. Kishor Mehta (DIN: 00235120) have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of the Directors is enclosed herewith as Annexure - I.

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

Brief Profile of Directors pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Navin Doshi	Kishor Mehta
Reason for Change	Re-appointment of Mr. Navin Doshi as a Managing Director of the Company	Re-appointment of Mr. Kishor Mehta as a Whole-time Director of the Company
Date of Appointment & Terms of Appointment	Re-appointment for a period of five years with effect from August 01, 2023, not liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.	Re-appointment for a period of five years with effect from June 25, 2023, liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	<p>Mr. Navin B. Doshi is a matriculate by qualification and currently serving as the Chairman & Managing Director of the Company.</p> <p>He has been associated with the Company since its inception in the year 1995. He is holding the post of Managing Director for last 15 years. Mr. Navin Doshi is overseeing the entire business of the Company including construction, maintaining of quality, sales, profits and investment activities of the Company.</p> <p>He has vast experience in all functions of the Company including construction, sales and marketing, investments and general management.</p>	<p>Mr. Kishor Mehta is a diploma in Commerce and currently serving as a Whole-time Director & Chief Financial Officer of the Company. He has significant years of experience in the field of finance, taxation, pharmaceuticals and has industry related functional expertise. He is serving as the Chief Financial Officer of the Company for last 6 years and serving as a Director of the Company for 3 years</p>
Disclosure of relationship with Directors/KMP/Promoters	Mr. Navin Doshi is the promoter of the Company and relative of Mrs. Meeta Sheth, Non-executive Director of the Company.	Mr. Kishor Mehta is not related to any of the Directors on the Board of the Company or Key Managerial Personnel or Promoters
Information required 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	Mr. Navin Doshi (DIN: 00232287) have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	Mr. Kishor Mehta (DIN: 00235120) have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority