



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/13/2023-24

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

Sir/Madam,

Sub: Appointment of Auditors

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and disclosure requirements), 2015, we hereby inform that the Board of Directors in their meeting held today *inter alia* has:

- (i) Appointed of M/s Paresh Vora & Associates, Chartered Accountants, Mumbai (Firm Registration No. 118090W) as an Internal Auditor of the Company for the Financial Year 2023-24.
- (ii) Appointed of M/s Uma Lodha & Co., Practicing Company Secretaries, Mumbai (CP No. 2593) as a Secretarial Auditor of the Company for the Financial Year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given 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 Auditors pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of M/s Paresh Vora & Associates, Chartered Accountants appointed as an Internal Auditor

Name of the Firm	M/s Paresh Vora & Associates, Chartered Accountants
Firm Registration Number	118090W
Experience in Specific functional areas	Over 26 years of experience in the field of Audit, Accounting, Taxation, Risk Management Business Advisory Services and Litigation.
Reason for Appointment	Appointment as an Internal Auditor for the Financial Year 2023-24
Date of Appointment	May 18, 2023
Tenure of Appointment	Financial Year 2023-24
Disclosure of relationships between Directors	NIL

Brief Profile of M/S. Uma Lodha & Co., Company Secretaries appointed as a Secretarial Auditor

Name of the Firm	M/s Uma Lodha & Co, Practicing Company Secretaries
Name of the Company Secretary	Mrs. Uma Lodha
Membership Number	5363
Certificate of Practice Number	2593
Experience in Specific functional areas	More than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy.
Reason for Appointment	Appointment as a Secretarial Auditor for the Financial Year 2023-24
Date of Appointment	May 18, 2023
Tenure of Appointment	Financial Year 2023-24
Disclosure of relationships between Directors:	NIL