



# 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 3911 • Fax : 2282 5753

E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/23/2022-23

May 19, 2022

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
**Limited**  
Scrip Code No.: 531556

To,  
The Manager  
Corporate Relationship Department  
**National Stock Exchange of India**  
  
Symbol: CORALFINAC

To,  
The Manager  
Corporate Relations Department,  
**Calcutta Stock Exchange Limited**  
Scrip Code No: 013098

Sir/Madam,

**Sub: Appointment/Re-appointment of Auditor**

**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) Recommended the re-appointment of M/s. Hasmukh Shah & Co. LLP, Chartered Accountants (Firm Registration No. 103592W/W100028) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 subject to the approval of shareholders of the Company for another term of 5 consecutive years commencing from the conclusion of 28<sup>th</sup> Annual General Meeting (ensuing Annual General Meeting) till the conclusion of 33<sup>rd</sup> Annual General Meeting.

The Company has received the certificate(s) of eligibility in accordance with Sections 139, 141 and other applicable provisions, if any of the Companies Act, 2013 read with the Rules issued thereunder, from M/s. Hasmukh Shah & Co. LLP, Chartered Accountants.

- (ii) 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 2022-23.
- (iii) 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 2022-23.





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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, Annexure - II and Annexure - III.

Kindly take the same on record.

Yours faithfully,

For Coral India Finance and Housing Limited

  
Riya Shah  
Company Secretary &  
Compliance Officer



Encl: a/a

**Annexure - I**

**Brief profile of M/s Hasmukh Shah & Co. LLP, Chartered Accountants appointed as the Statutory Auditor**

<b>Name of the Firm</b>	M/s Hasmukh Shah & Co. LLP, Chartered Accountants
<b>Firm Registration Number</b>	103592W/W100028
<b>Experience in Specific functional areas</b>	Over 34 years of experience in the field of Audit, Accounting, Taxation, Company Law Matters, Financial Services, Business Restructuring, Business Advisory Services, Due-diligence and Indirect Tax.
<b>Reason for Appointment</b>	Re-appointment as the Statutory Auditor for an another term of 5 consecutive years from the conclusion of 28 <sup>th</sup> Annual General Meeting (ensuing Annual General Meeting) till the conclusion of 33 <sup>rd</sup> Annual General Meeting, subject to the approval of shareholders of the Company
<b>Date of Appointment</b>	Recommended by the Board on May 19, 2022 (subject to approval by the members at the ensuing AGM)
<b>Tenure of Appointment</b>	5 Years (Conclusion of 28 <sup>th</sup> Annual General Meeting (ensuing Annual General Meeting) till the 33 <sup>rd</sup> Annual General Meeting.
<b>Disclosure of relationships between Directors:</b>	NIL



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## Annexure - II

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

<b>Name of the Firm</b>	M/s Paresh Vora & Associates, Chartered Accountants
<b>Firm Registration Number</b>	118090W
<b>Experience in Specific functional areas</b>	Over 25 years of experience in the field of Audit, Accounting, Taxation, Risk Management Business Advisory Services and Litigation.
<b>Reason for Appointment</b>	Appointment as an Internal Auditor for the Financial Year 2022-23
<b>Date of Appointment</b>	May 19, 2022
<b>Tenure of Appointment</b>	Financial Year 2022-23
<b>Disclosure of relationships between Directors:</b>	NIL





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## Annexure - III

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

<b>Name of the Firm</b>	M/s Uma Lodha & Co, Practicing Company Secretaries
<b>Name of the Company Secretary</b>	Mrs. Uma Lodha
<b>Membership Number</b>	5363
<b>Certificate of Practice Number</b>	2593
<b>Experience in Specific functional areas</b>	More than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy.
<b>Reason for Appointment</b>	Appointment as a Secretarial Auditor for the Financial Year 2022-23
<b>Date of Appointment</b>	May 19, 2022
<b>Tenure of Appointment</b>	Financial Year 2022-23
<b>Disclosure of relationships between Directors:</b>	NIL

