



# 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/21/2021-22

June 25, 2021

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: 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, has *inter alia* considered and approved the following:

1. Appointment of M/s Paresh Vora & Associates, Chartered Accountants, Mumbai (Firm Registration No. 118090W) as an Internal Auditor of the Company for the Financial Year 2021-22.
2. Re-appointment of M/s Uma Lodha & Co., Practicing Company Secretaries, Mumbai (CP No. 2593) as a Secretarial Auditor of the Company for the Financial Year 2021-22.

Further, the brief profile of the Internal Auditor and Secretarial Auditor appointed for the Financial Year 2021-22 as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure - I.

3. Appointment of Mr. Kishor R. Mehta as a Whole-time Director on the Board of Directors of the Company for a period of two years with effect from June 25, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Kishor R. Mehta shall continue to act as a Chief Financial Officer 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



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dated June 20, 2018, respectively, we hereby affirm that Mr. Kishor Mehta 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 - II.

4. Alteration of Article of Association of the Company, subject to the approval of the Members of the Company in the ensuing Annual General Meeting.
5. Convening of 27<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, August 30, 2021 at 02.00 p.m. IST through Video Conferencing/Other Audio-Visual Means organized by the Company.

**The Board Meeting commenced at 02.30 p.m. and concluded at 04.15 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

### **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 20 years of experience in the field of Audit, Accounting, Taxation, Company Law Matters, Financial Services, Business Restructuring, Business Advisory Services, Due-diligence and GST.
<b>Reason for Appointment</b>	Appointment as an Internal Auditor for the Financial Year 2021-22
<b>Date of Appointment</b>	June 25, 2021
<b>Tenure of Appointment</b>	Financial Year 2021-22
<b>Disclosure of relationships between Directors:</b>	NIL

### **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 20 years 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 2021-22
<b>Date of Appointment</b>	June 25, 2021
<b>Tenure of Appointment</b>	Financial Year 2021-22
<b>Disclosure of relationships between Directors:</b>	NIL



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## **Annexure - II**

### **Appointment of Mr. Kishor R. Mehta as a Whole-time Director on the Board of Directors of the Company**

**Reason for Change:** Appointment

**Date of Appointment & terms of appointment:** Appointment of Mr. Kishor R. Mehta as a Whole-time Director on the Board of Directors of the Company for a period of two years with effect from June 25, 2021, liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.

#### **Brief profile of Mr. Kishor R. Mehta**

Mr. Kishor R. Mehta has significant years of experience in the field of finance, taxation and pharmaceuticals. He is currently the Chief Financial Officer of the Company and Director of the Company. He has been associated with the Company for past four years and has industry related functional expertise.

**Disclosure of relationship with Directors/KMP/Promoters:** Mr. Kishor Mehta is not related to any of the Directors on the Board of the Company or Key Managerial Personnel or Promoters.