



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/04/2025-26

May 28, 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

In continuation of our intimation dated May 23, 2025 and 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 have *inter alia* approved the following items of business:

Financial Results:

1. Audited Standalone Financial Statements of the Company as per IND AS for the quarter and year ended March 31, 2025.

A copy of the said Financial Results along with Statutory Auditor's Report pursuant to Regulation 33 of SEBI Listing Regulations in this respect are enclosed herewith.

In terms of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Statutory Auditors of the Company, M/s Hasmukh Shah & Co. LLP, Chartered Accountants (Firm Registration No. 103592W/W100028), have issued the Audit Report for Standalone Audited Financial Statements for the year ended 31st March, 2025, with Unmodified Opinion.

Further, an extract of the aforementioned financial results would be published in the newspapers in accordance with the requirements of the Listing Regulations.

Recommendation of Final Dividend:

2. The Board 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, subject to the approval of Shareholders at the ensuing Annual General Meeting.
3. The Dividend, if approved, by the members at the ensuing Annual General Meeting ("AGM"), will be paid/dispatched (subject to deduction of tax at source, as applicable) after the AGM and within 30 days of its declaration.



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Appointment of Auditors:

4. Considered the recommendation of the Audit Committee and approved the appointment of M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai (COP: 2593), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Considered the recommendation of the Audit Committee and approved the appointment of M/s. Mansi Nishith Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 160962W) as an Internal Auditor of the Company for the financial year 2025-26.

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 & Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of the Secretarial Auditor and the Internal Auditor are enclosed herewith as *Annexure I*.

The Board Meeting commenced at 12:40 p.m. and concluded at 04:00 p.m. of the same day.

We are enclosing herewith the financial results for your information and record. The same will be made available on the Company's website www.coralhousing.in.

Kindly take the same on record.

Yours faithfully,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary
& Compliance Officer

Encl: a/a

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Coral India Finance and Housing Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Coral India Finance and Housing Limited ('the Company') for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of the Listing Regulations in this regard and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that, were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to the financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate to them all relationships and other matters that may reasonably be thought to bear on our independence, where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulations.

For HASMUKH SHAH & CO. LLP
Chartered Accountants
ICAI FRN: 103592W / W-100028


Hasmukh N. Shah
Partner
M. No 038407



Place: Mumbai

Date: May 28, 2025

ICAI UDIN: 25038407BBIKMU6145



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Statement of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025

(₹ in Lakhs except figures of EPS)

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
(a) Revenue from operations	304.89	368.35	711.56	2115.92	2768.13
(b) Other Income	55.54	71.83	138.50	481.14	289.02
Total Income	360.43	440.18	850.06	2597.06	3057.15
2 Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	71.28	73.84	301.50
(d) Employee benefits expense	22.12	21.72	27.10	94.12	105.18
(e) Finance costs	0.01	-	0.15	0.02	0.26
(f) Depreciation expense	1.08	2.10	1.79	7.38	8.40
(g) Other expenses	52.80	133.00	71.76	303.07	283.93
Total expenses	76.01	156.82	172.07	478.43	699.27
3 Total Profit/(Loss) before Exceptional Items & Tax	284.42	283.36	677.99	2118.63	2357.88
4 Exceptional items	-	-	-	-	-
5 Total Profit/(Loss) before tax	284.42	283.36	677.99	2118.63	2357.88
6 Tax Expense					
(a) Current Tax	50.00	50.00	-	370.00	295.00
(b) Deferred Tax	(0.23)	(0.05)	(0.14)	(0.38)	(0.29)
(c) Earlier years Tax	-	-	(10.18)	-	(13.57)
7 Total Tax Expenses	49.77	49.95	(10.32)	369.62	281.14
8 Total Profit/(Loss) for the period	234.65	233.41	688.31	1749.01	2076.74
9 Other Comprehensive Income					
(i) Items that will not be reclassified to profit or loss					
- Equity instruments through other comprehensive income, net	(659.62)	(1,080.91)	(693.22)	2,141.71	1,440.00
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
10 Total Other Comprehensive Income, net of taxes	(659.62)	(1080.91)	(693.22)	2,141.71	1440.00
11 Total Comprehensive Income for the period (8+10) (Comprising Profit (Loss) and Other Comprehensive come for the period)	(424.97)	(847.50)	(4.91)	3890.72	3516.74
12 Paid-up equity share capital (Face Value : ₹ 2 per share)	806.04	806.04	806.04	806.04	806.04
13 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				21,275.92	17,546.41
14 Earning per Equity Share (EPS)*					
(a) Basic (₹)	0.58	0.58	1.71	4.34	5.15
(b) Diluted (₹)	0.58	0.58	1.71	4.34	5.15

* EPS is not annualised for the quarter ended March 31, 2025, quarter ended December 31, 2024 and quarter ended March 31, 2024.





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Statement of Assets and Liabilities as at year ended March 31, 2025

(₹ in Lakhs)

Particulars	As at	As at
	31.03.2025	31.03.2024
	(Audited)	(Audited)
A Assets		
I Non-current assets		
(a) Property, Plant and Equipment	127.92	135.65
(b) Capital Work in Progress	438.80	277.48
(c) Investment property	1,648.78	1,648.78
(d) Other Intangible Assets	0.30	0.60
(e) Financial Assets	-	-
(i) Investments	5,178.47	2,654.80
(ii) Trade Receivables	-	37.39
(iii) Unbilled Receivables	-	-
(iv) Loans	1,053.34	1,118.75
(v) Other non current financial assets	314.96	501.09
(f) Deferred tax assets (net)	-	-
(g) Other Non-current Assets	1,066.52	635.40
Total non-current assets	9,829.09	7,009.94
II Current Assets		
(a) Inventories	610.10	683.94
(b) Financial Assets		
(i) Investments	10,888.08	9,362.55
(ii) Trade Receivables	64.96	50.29
(iii) Unbilled Receivables	-	-
(iv) Cash and Cash Equivalents	79.48	222.99
(v) Bank Balance other than (iv) above	1,508.45	1,419.76
(vi) Loans	32.40	71.43
(vii) Others to be specified	-	-
(c) Current Tax Assets (net)	370.02	427.96
(d) Other Current Assets	23.25	61.81
Total current assets	13,576.74	12,300.73
Total Assets	23,405.83	19,310.67
B EQUITY & LIABILITIES		
Equity		
(a) Equity Share Capital	806.04	806.04
(b) Other Equity	21,275.92	17,546.41
Total Equity	22,081.96	18,352.45
Liabilities		
I Non - Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ia) Lease Liabilities	-	-
(ii) Trade Payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	341.00	340.94
(b) Provisions	569.00	274.00
(c) Deferred Tax Liabilities (Net)	17.54	17.92
(d) Other non-current liabilities	-	-
Total non-current liabilities	927.54	632.86
II Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ia) Lease Liabilities	-	-
(ii) Trade Payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and	-	0.29
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	5.94	3.05
(iii) Other Financial Liabilities [other than those specified in item (c)]	-	-
(b) Other Current Liabilities	15.11	22.39
(c) Provisions	5.28	4.63
(d) Current Tax Liability (net)	370.00	295.00
Total current liabilities	396.33	325.36
Total Liabilities	1,323.87	958.22
Total Equity and Liabilities	23,405.83	19,310.67





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CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(₹ in Lakhs)

Particulars	Year Ended	
	31st March, 2025 (Audited)	31st March, 2024 (Audited)
A Net cash generated/(used) in Operating Activities		
Net Profit before taxation (as per Statement of Profit and Loss)	2,118.63	2,357.88
Adjustments for:		
Depreciation and amortization expense	7.38	8.40
Interest income	(265.05)	(245.59)
Finance costs	0.02	0.26
Unrealised gain/(loss) arising on financial assets measured at FVTPL	479.29	(289.02)
Profit on Sale of shares & mutual funds / Derivative Income	(598.55)	(736.47)
Dividend Received	(93.72)	(93.09)
Operating Profit before working capital changes	1,648.00	1,002.37
Adjustments for:		
(Increase)/decrease in Trade receivables	22.72	(10.07)
(Increase)/decrease in Other receivables and advances	38.57	(37.41)
(Increase)/decrease in Current Loans	39.03	54.28
(Increase)/decrease in Inventories	73.84	301.50
Increase/(decrease) in Other Non Current Financial Liabilities	0.06	59.32
Increase/(decrease) in Trade Payables	2.60	(6.87)
Increase/(decrease) in Other Liabilities and provisions	51.31	(861.13)
Cash generated from Operating Activities	228.13	(500.38)
Taxes paid (Net of refunds)	-	-
Net cash flow from operating activities	1,876.13	501.99
B Net cash generated/(used) from Investing Activities		
Interest received	265.05	245.59
Dividend received	93.72	93.09
Net (Purchase)/Sale of investments	(1,788.24)	(995.26)
Sale of Fixed assets	0.65	-
Loans	65.41	66.41
Other Non current asset	(431.12)	385.17
Purchase of Capital Work-In-Progress	(161.32)	(6.67)
Investment in Fixed Deposit (Maturity more than 12 months)	186.13	(119.39)
Net Cash generated/ (used) in Investing Activities	(1,769.72)	(331.06)
C Net cash generated/(used) from Financing Activities		
Payment of Dividend	(161.21)	(120.91)
Finance costs	(0.02)	(0.26)
Net cash flow from / (used in) financing activities	(161.23)	(121.17)
D Net Increase in Cash and Cash Equivalents (A+B+C)	(54.82)	49.76
Cash & Cash Equivalents including Bank Balance as at beginning of the year	1,642.75	1,592.99
Effect of exchange differences on restatement of foreign currency Cash and cash equivalents		
Cash & Cash equivalents including Bank Balance as at end of the year	1,587.93	1,642.75

Note: The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in the IND AS 7 on Statement of Cash Flows as notified under Companies (Accounts) Rules, 2015.





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Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Year ended March 31, 2025

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
Investment	360.43	441.92	701.60	2341.02	2185.34
Constructions	-	-1.74	148.46	256.04	871.81
Total	360.43	440.18	850.06	2597.06	3057.15
Segment Results					
Investment	312.79	392.32	641.81	2116.35	1928.39
Constructions	(6.43)	(95.97)	80.92	157.38	497.66
Total	306.36	296.35	722.73	2273.73	2426.05
Less :- Finance costs	0.01	-	0.15	0.02	0.26
Unallocated Expenses net of Income	21.93	12.99	44.60	155.08	67.91
Profit Before Tax	284.42	283.36	677.98	2118.63	2357.88
Segment Assets					
Investment	20859.44	21363.84	17230.88	20859.44	17230.88
Constructions	1392.62	1303.50	1297.78	1392.62	1297.78
Total	22252.06	22667.34	18528.66	22252.06	18528.66
Unallocated Corporate Assets	1153.77	1098.51	782.01	1153.77	782.01
Total Assets	23405.83	23765.85	19310.67	23405.83	19310.67
Segment Liabilities					
Investment	328.92	347.86	365.81	328.92	365.81
Constructions	17.59	-	0.66	17.59	0.66
Total	346.51	347.86	366.47	346.51	366.47
Unallocated Corporate Liabilities	977.36	911.06	591.75	977.36	591.75
Total Liabilities	1323.87	1258.92	958.22	1323.87	958.22

Notes:

- 1 The Audited Financial Results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on May 28, 2025
- 2 This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These audited financial results of the Company were prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("IND AS") and other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI").
- 3 The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- 4 The figures for the previous periods have been regrouped/rearranged wherever necessary to confirm to the classification of the current period.
- 5 The Statutory Auditors have carried out the Statutory Audit of the financial results of the Company and have expressed an unmodified audit opinion.
- 6 The Board of Directors have recommended 20% Dividend of ₹ 0.40 on equity share of face value of ₹ 2/- each for the year 2024-25 subject to approval by the Shareholders of the Company in the ensuing Annual General Meeting.
- 7 The main activities of the Company includes Investment & Constructions. In segment revenue, investments includes rent income, income on fixed deposits and other financial income.

For Coral India Finance and Housing Limited

Navin B. Doshi
Chairman & Managing Director
DIN: 00232287

Mumbai, May 28, 2025





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Declaration in respect of Auditors Report with Unmodified Opinion

In respect of Standalone Audited Financial Results for the quarter and year ended 31st March, 2025 in terms of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company M/s Hasmukh Shah & Co. LLP, Chartered Accountants (Firm Registration No. 103592W/W100028), have issued the Audit Report with Unmodified Opinion in respect to the aforesaid financial statements.

For Coral India Finance and Housing Limited

Navin Doshi

Chairman & Managing Director
DIN: 00232287



Mumbai, May 28, 2025



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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.

1. Appointment of Secretarial Auditor-

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Uma Lodha & Co (Membership Number 5363) as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- May 28, 2025 Tenure - For a period of 5 years commencing from the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mrs. Uma Nipun Lodha is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and the proprietor of M/s. Uma Lodha & Co., a reputed firm of Practicing Company Secretaries based in Mumbai. She possesses over two decades of professional experience in corporate secretarial practice, legal advisory, and compliance management. She has wide-ranging expertise in conducting Secretarial Audits under Section 204 of the Companies Act, 2013, preparation of Annual Secretarial Compliance Reports under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and advising listed and unlisted companies on regulatory, governance, and board process compliance. Her firm is peer-reviewed and has been consistently recognized for its professional and independent reporting approach. The firm has experience across sectors including manufacturing, trading, NBFCs, infrastructure, and listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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2. Appointment of Internal Auditor-

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Mansi Nishith Shah & Associates (Firm Registration Number 160962W) as an Internal Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- May 28, 2025 Tenure –From April 1, 2025 to March 31, 2026
3	Brief profile (in case of appointment)	Ms. Mansi Nishith Shah, proprietor of M/s Mansi Nishith Shah and Associates is a Practicing Chartered Accountants based out of Mumbai. She has work experience of more than a decade in the field of audit, domestic & foreign taxation, GST and allied matters pertaining to both compliance and advisory. Previously she served as a Senior Manager with KPMG. She was also a Partner with CA Shweta Jain and Co.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable