



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

25th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

Sub: Intimation regarding the Change in Compliance Officer

Dear Sir,

Pursuant to Regulation 68 and Schedule III (PART C) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Board Resolution for change in Compliance Officer.

Mrs. Riya Shah (ACS- 35063), qualified company secretary is appointed by the Board of Directors at their meeting held on 25th July, 2017 w. e. f from 25th July, 2017 as Compliance Officer and Company Secretary (Key managerial Personnel) of the Company. Her Appointment is in place of Mrs. Hirali Shah.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Coral India Finance & Housing Limited

Navin Doshi
Managing Director
DIN: 00232287

Encl: Certified True Copy of the Board Resolution



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CORAL INDIA FINANCE & HOUSING LIMITED HELD ON 25TH JULY, 2017 AT ITS REGISTERED OFFICE AT DALAMAL HOUSE, 4TH FLOOR, J. B. MARG, MUMBAI – 400 021 AT 1.00 P.M.

APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY

“RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 read with Rule 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mrs. Riya Shah (A35063), an Associate Member of the Institute of Companies Secretaries of India , holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole Time Secretary of the Company with effect from 25th July, 2017, to perform the duties which may be performed by a Secretary under the Companies act, 2013 and any other duties as assigned by the Board from time to time”.

“RESOLVED FURTHER THAT Mrs. Riya Shah, be and is hereby appointed as a Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015”.

“RESOLVED FURTHER THAT Mr. Navin B. Doshi be and is hereby authorized to digitally sign and submit all the necessary e-forms with the Registrar of Companies (RoC), Maharashtra and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”.

For Coral India Finance and Housing Limited

Mr. Navin Doshi
Managing Director
(DIN: 00232287)