



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/19/2019-20

28th May, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeebhoy 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: Intimation of Appointment and Cessation of Directors

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 and with reference to the above subject, we would like to inform you that the Board of Directors has today, inter alia approved:

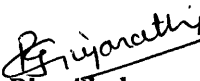
1. Appointment of Mrs. Meeta Samir Sheth as an Additional Director on the recommendation of Nomination and Remuneration Committee w.e.f 28th May, 2019 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Accepted Resignation of Mr. Kishor R. Mehta as a Non-Executive Director w.e.f. 28th May, 2019.

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Meeta Samir Sheth being appointed as an additional director is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile of Mrs. Meeta Sheth is enclosed herewith as an **Annexure**.

Kindly take the same on record.

Yours faithfully,
For Coral India Finance and Housing Limited


Riya Shah
Company Secretary



Encl: a/a



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Annexure

1. Mrs. Meeta Samir Sheth:

Reason for Change: Appointment of Mrs. Meeta Samir Sheth as an Additional Director of the Company.

Date of Appointment & terms of appointment: Appointment of Mrs. Meeta Samir Sheth as an Additional Director of the Company w.e.f. 28thMay, 2019 subject to approval of shareholders in the ensuing Annual General Meeting.

Brief profile of Mrs. Meeta Samir Sheth

Mrs. Meeta Samir Sheth holds a bachelor's degree in Commerce from the Mumbai University. She is the daughter of Mr. Mr. Navin B. Doshi, Managing Director of the Company and has significant years of experience in the business of construction and pharmaceuticals. She has been associated with the Company since its inception as promoter.

Disclosure of relationship with Directors: Daughter of Mr. Navin B. Doshi, Managing Director of the Company.

2. Mr. Kishor R. Mehta:

Reason for Change: Cessation of Mr. Kishor R. Mehta as a Non-Executive Director.

Date of Cessation: Cessation of Mr. Kishor R. Mehta as a Non-Executive Director w.e.f. 28thMay, 2019.