



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/26/2020-21

August 11, 2020

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy 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: 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:

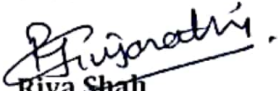
1. Re-appointment of Mrs. Sheela Kamdar as an Independent Director on the Board of Directors of the Company for a second term of 5 years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Sheela Kamdar being re-appointed as an Independent 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. Sheela Kamdar enclosed herewith as an **Annexure I.**

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 - I

1. Mrs. Sheela Kamdar:

Reason for Change: Re-appointment of Mrs. Sheela Kamdar as an Independent Director on the Board of Directors of the Company for a second term of 5 years, subject to approval of the Shareholders at the 26th AGM.

Date of Appointment & terms of appointment: Re-appointment of Mrs. Sheela Kamdar as an Independent Director on the Board of Directors of the Company for a second term of 5 years, subject to approval of the Shareholders at the 26th AGM w.e.f. September 14, 2020 to September 13, 2025, not liable to retire by rotation.

Brief profile of Mrs. Sheela Kamdar

Mrs. Sheela Kamdar is a Graduate in Economics from a reputed Institute. She has more than 5 years of experience in the field of Management and Consultancy.

Disclosure of relationship with Directors/KMP/Promoters: Mrs. Sheela Kamdar is not related to any of the Directors or Key Managerial Personnel or Promoters