



# CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

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CIFHL/SE/38/2022-23

August 06, 2022

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,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter no. CIFHL/SE/23/2022-23 dated May 19, 2022, wherein it was informed to you that the Board of Directors of the Company at their meeting held on May 19, 2022, based on the recommendations of the Audit Committee, and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the re-appointment of M/s. Hasmukh Shah & Co. LLP, Chartered Accountants (Firm Registration No. 103592W/W100028) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

This is to inform you that the shareholders of the Company at their AGM held on August 05, 2022, have approved the re-appointment of M/s. Hasmukh Shah & Co. LLP, Chartered Accountants (Firm Registration No. 103592W/W100028) as the Statutory Auditors of the Company for a second term of 5 consecutive years commencing from the conclusion of 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company, with requisite majority.

Kindly take the same on record.

Yours faithfully,

For Coral India Finance and Housing Limited



Riya Shah  
Company Secretary &  
Compliance Officer

