



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/22/2020-21

June 25, 2021

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: 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 Mr. Kishor R. Mehta as Whole-time Director on the Board of Directors of the Company for a period of two years with effect from June 25, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Kishor R. Mehta shall continue to act as a Chief Financial Officer of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mr. Kishor Mehta have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of the Directors is enclosed herewith as Annexure - I.

Kindly take the same on record.

Yours faithfully,
For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary
Encl: a/a



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

Annexure - I

Appointment of Mr. Kishor R. Mehta as a Whole-time Director on the Board of Directors of the Company

Reason for Change: Appointment

Date of Appointment & terms of appointment: Appointment of Mr. Kishor R. Mehta as a Whole-time Director on the Board of Directors of the Company for a period of two years with effect from June 25, 2021, liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.

Brief profile of Mr. Kishor R. Mehta

Mr. Kishor R. Mehta has significant years of experience in the field of finance, taxation and pharmaceuticals. He is currently the Chief Financial Officer of the Company and Director of the Company. He has been associated with the Company for past four years and has industry related functional expertise.

Disclosure of relationship with Directors/KMP/Promoters: Mr. Kishor Mehta is not related to any of the Directors on the Board of the Company or Key Managerial Personnel or Promoters.