

28th February, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524604

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Kamlesh Lashkari (DIN: 00461198) has tendered his resignation as Director (KMP) of the Company due to successful takeover activities that has led to transition in the management and change in Ownership and Management of the Company by the Acquirer. His resignation has been accepted by the Company and he will be relieved from the services of the Company as Director (KMP) with effect from the close of business hours on February 28, 2024.

The letter of Resignations along with necessary disclosures in accordance with Regulation 30 of Listing Regulations is as per Annexure – 1.

Kindly take this intimation on record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For ADLINE CHEM LAB LIMITED
(Formerly Known as Kamron Laboratories Limited)

Hemant
Amrish Parikh

Digitally signed by
Hemant Amrish Parikh
Date: 2024.02.28
17:46:10 +05'30'

HEMANT A. PARIKH
DIRECTOR
(DIN: 00027820)

Encl: As above.

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.

Phone: 079 2687 0954 | E-mail : secretarial.adlinechemlab@gmail.com | Website: www.kamronlabs.com

Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015:

Name	Mr. Kamlesh J. Laskari
Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation as Director (KMP) w.e.f. 28 th February, 2024
Date of cessation	28 th February, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Copy of Resignation letter	Enclosed as Annexure – 1(A)
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The detailed reasons confirming that there is no other material reason other than those provided.	The resigning Directors have confirmed that there are no material reasons for resignation other than those mentioned in their respective resignation letter.

**For ADLINE CHEM LAB LIMITED
(Formerly Known as Kamron Laboratories Limited)**

Hemant
Amrish
Parikh

Digitally signed by
Hemant Amrish Parikh
Date: 2024.02.28
17:46:32 +05'30'

**HEMANT A. PARIKH
DIRECTOR
(DIN: 00027820)**

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From: Kamlesh Jagdishbhai Laskari

Date: 28th February, 2024

The Board of Directors,
Adline Chem Lab Limited,
904,9th Floor, Shapath-I Complex,
Opp.Rajpath Club Nr. Madhur Hotel,
S. G. Highway, Bodakdev,
Ahmedabad- 380054

Sub: Resignation as Director of the Company

Dear Sir,

Due to successful takeover activities that has led to transition in the management and change in Ownership and Management of the Company, I hereby tender my resignation as Director (KMP) of the Adline Chem Lab Limited and from the membership of all its committees of the Board with effect from 28th February, 2024.

I confirm that there are no other material reasons other than the one stated hereinabove for my resignation.

I would like to thank all the members of the Board for their immense co-operation and support during my tenure.

Yours truly,

Kamlesh Jagdishbhai Laskari

Kamlesh Jagdishbhai Laskari
(DIN: 00461198)