

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001
Dear Sir,

Date: 05.03.2024

Sub:- OUTCOME AND INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Security Id: ADLINE / Code: 524604

The Board of Directors of the Company at its meeting held today i.e. March 05th, 2024 (started at 02:30 P.M. and concluded at 03:00 P.M.) inter-alia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Sarang Pathak as a Managing Director of the Company for a period of five years effective on March 05th, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**
2. The resignation of Mr. Vikas Patel who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on March 05, 2024; and approved the appointment of Mr. Kuldip Parekh as the Chief Financial Officer of the Company w.e.f. March 05, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**

Further, the Company has received confirmation from Mr. Vikas Patel that there is no other material reason for his resignation other than those which is provided in his resignation letter.

You are requested to take the information on your records.

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

HEMANT A. PARIKH
DIRECTOR
(DIN: 00027820)
Encl: As above

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1	Name	Mr. Sarang Pathak
2	Designation	Managing Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation (as applicable) & term of appointment	05.03.2024
5	Brief profile (in case of appointment)	<p>Mr. Pathak has the rich experience of more than 20 years in Service Industry, Liaison & consultancy in Business to Government, commodity exports and marketing on national/international level.</p> <p>He has Diploma in Civil Engineering.</p> <p>The total portfolio of Sales & Marketing, Sourcing, Deal Negotiation, Stakeholder relation, Operation oversight, strategic leadership and risk management of all above mentioned departments is taken care by him.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pathak is the Branding & Marketing head in Vivanta Industries Limited, in which Mr. Parikh H.A. is the Managing Director.

Sr. No.	Particulars	Remarks
1	Name	Mr. Kuldip Parekh
2	Designation	Chief Financial Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation (as applicable) & term of appointment	05.03.2024
5	Brief profile (in case of appointment)	Mr. Parekh has the rich experience of 15 years in Finance, Operation & Compliance in diverse verticals like Financial, Tax, SEBI and many more.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Sr. No.	Particulars	Remarks
1	Name	Mr. Vikas Patel
2	Designation	Chief Financial Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
4	Date of cessation	Closing business hours on March 05 th , 2024
5	Brief profile (in case of appointment)	Not Applicable.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Vikas Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Date: 05.03.2024

To,
Board of Directors,
Adline Chem Lab Limited
403, Sarthik II, Opp. Rajpath Club,
S. G. Highway, Ahmedabad- 380054

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

With reference to the subject matter, please accept this as notice of my resignation from the services of the Company for better prospects. It has been my pleasure to serve as the CFO, and I am proud of the contributions I have made to the Company over the past year. However, I have decided to move on to new challenges and so I am resigning effective immediately.

I sincerely thank you for providing me an opportunity to serve in this role and also wish to thank my colleagues who have extended their support and co-operation during the tenure of my office.

Thanking You,

Yours Sincerely,



Vikas Patel