

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

Date: 24-08-2024

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

**Ref: Security Id: ADLINE / Code: 524604**

The Board of Directors of the Company at its meeting held today i.e. Saturday, August 24<sup>th</sup>, 2024 (started at 12:30 P.M. and concluded at 01:10 P.M.) at Registered office of the Company inter-alia considered and approved the following businesses:

- 1) Approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24;
- 2) Approved the draft notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company which is scheduled to be held on Friday, September 27, 2024;
- 3) Considered that the Book Closure date for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) is fixed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024.
- 4) Considered and approved the Appointment of Mr. Gaurav Bachani, **M/s. Gaurav Bachani & Associates, Company Secretary (Firm Reg. No.: S2020GJ718800)**, Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 36<sup>th</sup> Annual General Meeting (AGM).
- 5) Considered and approved the limit of Borrowing Power to be increased to sum not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) subject to approval of Members in the ensuing 36<sup>th</sup> Annual General Meeting.
- 6) Noted Resignation of **M/s Deepak Soni & Associates, Chartered Accountants (ICAI Firm Registration No. 102250W)**, Statutory Auditors of the Company informing their inability to continue as the Statutory Auditors of the Company w.e.f i.e., 2<sup>nd</sup> August, 2024 due to unavoidable circumstances;
- 7) On the recommendation of Audit Committee, approved the appointment of **M/s Jain Kedia & Sharma (FRN: 103920W)**, Chartered Accountants, Ahmedabad, subject to approval of members in ensuing General Meeting to fill the casual vacancy caused by M/s. Deepak Soni & Associates, Chartered Accountants;

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable SEBI Circulars are enclosed as **Annexure-A**.

- 8) With permission of Board, the Chairman discussed with the Board Members and considered & approved the following 2 more businesses:

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

- a) Approved the Cut-off date for the purpose of AGM to record the entitlement of the shareholders to cast their vote electronically i.e., 20<sup>th</sup> September, 2024;
- b) Noting of Resignation of Mr. Digesh Mansukhlal Deshaval (**DIN: 09218553**) from the position of Independent Director w.e.f 23<sup>rd</sup> August, 2024 due to pre-occupation.

You are requested to take the information on your records.

Thanking you,

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

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**Sarang Bharatbhai Pathak**  
**Managing Director**  
**DIN: 02663344**

*Encl: As above*

**Annexure-A**

**Details as per Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. SESI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:**

Sr. No.	Particulars	Description
1.	<b>Name of Statutory Auditor &amp; Firm Registration Number</b>	M/s. Jain Kedia & Sharma (Firm Registration Number: 103920W)
2.	<b>Reason for change viz. appointment</b>	Appointment as Statutory Auditors of the Company to fill the Casual Vacancy caused due to resignation of M/s. Deepak Soni & Associates, Chartered Accountants
3.	<b>Date of appointment /cessation &amp; term of appointment;</b>	Date of Appointment: 24 <sup>th</sup> August, 2024  Term of appointment will be ratified by Members in the ensuing Annual General Meeting
4.	<b>Brief Profile</b>	Jain Kedia & Sharma is a Partnership Firm Established on 20 <sup>th</sup> August 1984, Head Office at Ahmedabad, Gujarat. They are providing Services of Audit, Taxation, Systems Design, Accounting, Financial Counselling, Advisory and having Specialization in Audit of Bank, Corporate, PSU etc, Taxation, Advisory (Mergers, Start-ups).
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

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