

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**Date: 23<sup>rd</sup> August, 2024**

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Security ID: ADLINE/ Scrip Code: 524604**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Digesh Mansukhlal Deshaval (DIN: 09218553) has tendered his resignation as an Independent Director of the Company, with immediate effect.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Digesh Mansukhlal Deshaval during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Digesh Mansukhlal Deshaval is enclosed herewith as Annexure - II.

Thanking you,

**Yours faithfully,**

**For, Adline Chem Lab Limited**

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**Ritu Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24934**

**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 I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description			
1.	Reason for change viz. appointment, resignation	Resignation of Mr. Digesh Mansukhlal Deshaval (DIN: 09218553) as an Independent Director of the Company, with immediate effect on 23 <sup>rd</sup> August, 2024.			
2.	Date of appointment/cessation	23 <sup>rd</sup> August, 2024			
3.	Brief Profile (in case of appointment of a director)	N.A.			
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.			
Additional information in case of resignation of an Independent Director					
5.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter as <b>Annexure-II</b> .			
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Sr. No.	Name of Company	Name of Committee	Category
		1.	Darjeeling Ropeway Company Ltd	Audit Committee	Member
				Nomination & Remuneration Committee	Member
				Stakeholders Relationship Committee	Member
		2.	Evoq Remedies Ltd	Audit Committee	Member
				Nomination & Remuneration Committee	Chairperson
Stakeholders Relationship Committee	Member				

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Date: 23.08.2024

**To,**  
**The Board of Directors**  
**Adline Chem Lab Ltd**  
403, Sarthik II, Opp. Rajpath Club,  
S.G.Highway,  
Bodakdev,  
Ahmedabad – 380054

**SUB:** Resignation from the post of Non - Executive and Independent Director of the Company.

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non Executive and Independent Director.

Due to pre-occupation elsewhere, I am not in a position to devote my time to the Management of affairs of the Company. Accordingly, I am submitting my resignation as Non – Executive and Independent Director of the Company with immediate effect.

Please relive my duty in Board and all committees of the Company where I am appointed.

Therefore, you are requested to consider my resignation.

Thank you,

Yours faithfully



Digesh Deshaval  
Independent Director  
DIN: 09218553