

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

Date: 7<sup>th</sup> August, 2024

**Scrip Code: 524604**

Dear Sir/Madam,

**Sub.: Revised Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditor**

**Ref: BSE Email received dated 3<sup>rd</sup> August, 2024 from [query.lodr@bseindia.com](mailto:query.lodr@bseindia.com) regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to Additional Details required for Corporate Announcement filed on 2<sup>nd</sup> August, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Resignation of Statutory Auditor.

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **M/s Deepak Soni & Associates, Chartered Accountants (ICAI Firm Registration No. 102250W)** Statutory Auditors of the Company have tendered their resignation vide their letter dated their letter dated 2<sup>nd</sup> August, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f i.e., 2<sup>nd</sup> August, 2024.

The copy of the resignation letter dated 2<sup>nd</sup> August, 2024 with Annexure: B as received from M/s Deepak Soni & Associates; Chartered Accountants is attached herewith.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with copy of resignation is enclosed.

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

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

Thanking you,

**Yours faithfully,**

**For, Adline Chem Lab Limited**

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

*Enclosure: Annexures*

**Annexure A**  
**Details with respect to change in Auditors of the Company as required under**  
**Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular**  
**CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Name of the Company	Adline Chem Lab Limited
2.	Name of the Auditor	CA Deepak Soni, M/s Deepak Soni & Associates, Chartered Accountants
3.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 2 <sup>nd</sup> August, 2024
4.	Effective Date of resignation	2 <sup>nd</sup> August, 2024
5.	Brief Profile	NA
6.	Disclosure of Relationship between Directors (in case of appointment of a director)	NA

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# Deepak Soni & Associates

Chartered Accountants

5, Jayshree Apartments, Udhyan Marg, Nr. Law Garden, Ahmedabad – 380 006  
Phone (M) 9428246619

## Annexure-A

Disclosure of information from the statutory auditor upon resignation:

S.No.	Particulars	Explanations
1,	Name of the listed entity/ <del>material subsidiary</del>	Adline Chem Lab Limited
2,	Details of Statutory Auditor	Deepak Soni & Associates
	a. Name	Deepak Soni
	b. Address	5, Jayshree Appartment, Udyaan Marg, Nr. Law Garden, Ahmedabad- 380006, Gujarat, India
	c. Phone Number	9428246619
	d. Email	<a href="mailto:cadeepaksoni@hotmail.com">cadeepaksoni@hotmail.com</a>
3,	Details of association with the listed entity/ <del>material subsidiary</del>	
	a. Date on which the statutory auditor was appointed	We were appointed as the statutory auditor at the 34 <sup>th</sup> Annual General Meeting held on 16 <sup>th</sup> September, 2022 for a term of 5 years till 39 <sup>th</sup> Annual General Meeting to be held in the year 2027.
	a. Date on which the term of the Statutory Auditor was scheduled to expire	On the conclusion of the 39 <sup>th</sup> Annual General Meeting of the company
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of submission	We have issued Unaudited Financial Results along with Limited Review Report for Quarter ended 30 <sup>th</sup> June, 2024 issued on 15 <sup>th</sup> July, 2024



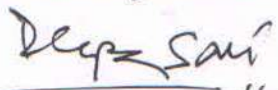


4,	Detail Reason of Resignation	Due to Unavoidable Personal Circumstances
5,	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed a. Whether the inability to obtain sufficient appropriate audit Evidence was due to management-imposed limitation or circumstances beyond the control of the Management b. Whether the lack of information would have significant impact on the Financial Statements/results c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statement/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7,	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Deepak Soni & Associates  
Chartered Accountants  
ICAI Firm Registration Number: 102250W

  
Deepak Soni  
Proprietor  
Mem. No.: 031138



Date: 02/08/2024  
Place: Ahmedabad