

ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,

Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541

E-mail : info@kamronlabs.in Website: www.kamronlabs.com

CIN : L24231GJ1988PLC010956



31st July, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 524604

Dear Sir,

Sub: - Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Bhavasthi Mehta has resigned from the post of Company Secretary & Compliance officer of the Company from closure of office hours of 31st July, 2023 to pursue better growth opportunities for personal and professional advancement.

The letter of resignation along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADLINE CHEM LAB LIMITED

(Formerly Known as Kamron Laboratories Limited)

KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)

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ANNEXURE I

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Bhavasthi Mehta has resigned from the post of Company Secretary & Compliance Officer w.e.f. closure of office hours of 31 st July, 2023 to pursue better growth opportunities for personal and professional advancement.
Date of appointment/cessation	w.e.f. 1 st August, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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

**KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)**

Bhavasthi R Mehta
A/6, Sterling Park,
Nr. Sterling Hospital, Memnagar,
Ahmedabad – 380 052

Date: 31st July, 2023

To,
The Board of Directors,
Adline Chem Lab Limited
(Formerly known as Kamron Laboratories Limited)
904, Shapath-1, Opp. Rajpath Club, S. G. Highway,
Ahmedabad – 380 054

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sirs,

I, Bhavasthi Mehta, Company Secretary and Compliance Officer of the Company resign from the post of Company Secretary and Compliance Officer w.e.f. closure of office hours of 31st July, 2023 to pursue better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulation') read with Clause 7C of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the entire team for giving me an Opportunity to be associated with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to Stock Exchange. I would appreciate to have received copies of the said forms and intimations.

Thanks and Regards

Bhavasthi Mehta

Bhavasthi R. Mehta
Company Secretary
(ACS- 56799)