

**Date: 2<sup>nd</sup> August, 2024**

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

**Scrip Code: 524604**

Dear Sir/Madam,

**Sub.: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor**

Dear Sir/ Madam,

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 today i.e., 2<sup>nd</sup> August, 2024.

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

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. 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**

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 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 (O) 9428246619

2<sup>ND</sup> August, 2024

M/S ADLINE CHEM LAB LTD  
**AHMEDABAD**

Dear Sirs,

**Re: Resignation of the Statutory auditors -The Companies Act, 2013**

1.0 We have to state that we have been appointed as statutory auditors of the Company for the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2027 at the 34<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2022. We have however to state regretfully that on account of unavoidable personal circumstances we will not be in a position to continue as statutory auditors of the company with effect from the Financial year commencing from 1<sup>st</sup> April, 2024 and thereafter. We are therefore sending under this letter our resignation as a statutory auditors of the Company. We are confident that considering the difficulties on our part our resignation will be accepted and we shall be relieved from the duties of the statutory auditors.

2.0 We have to request you to take necessary steps for filing ADT-3 in consultation with the Chartered Secretary of your Company and inform us about the action taken by you at the earliest to avoid penal provisions under the Companies Act, 2013.

**Thanking You,**

**Yours faithfully**  
**FOR DEEPAK SONI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

  
**(DEEPAK SONI)**