

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



16th September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 524604

Dear Sirs,

Sub: Appointment of Statutory Auditors of the Company

This is to inform you that the Members in their 34th Annual General Meeting held on Friday, the 16th September, 2022 have appointed M/s. Deepak Soni & Associates, Chartered Accountants (Firm Registration No. 102250W), Ahmedabad as Statutory Auditors of the Company for a period of 5 years from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2027.

Necessary disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

For ADLINE CHEM LAB LIMITED

(Formerly known as Kamron Laboratories Limited)

Kamlesh J. Laskari

KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditors:

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The present Auditors of the Company, M/s. Rangwala & Co., Chartered Accounts, Ahmedabad retired at the 34 th Annual General Meeting (AGM) pursuant to the provisions of Section 139 of the Companies Act, 2013.
(b)	Date & Terms of Appointment	M/s. Deepak Soni & Associates, Chartered Accountants (Firm Registration No. 102250W), Ahmedabad have been appointed as Statutory Auditors of the Company at the 34 th AGM held on 16th September, 2022 to hold office for a period of 5 years from the conclusion of 34 th AGM till the conclusion of 39 th AGM in accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013.
(c)	Brief Profile	M/s. Deepak Soni & Associates, Chartered Accountants, Ahmedabad are providing services in the field of Accounting, Audit and Taxation.
(d)	Disclosure of relationships with Director/ KMP	Unrelated to any Directors or KMP of the Company

For ADLINE CHEM LAB LIMITED

(Formerly known as Kamron Laboratories Limited)

Kamlesh J. Laskari

KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)

