

# 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



## **BSE Limited**

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

**Ref: Company Code No. 524604**

Dear Sir,

This is to inform you that under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09th, 2015 attached herewith Resignation Letter received from M/s Kashyap R. Mehta & Associates (Membership No: F1821 & COP: 2052), Company Secretaries as the Secretarial Auditors of the Company due to pre occupation w.e.f. 3<sup>rd</sup> February, 2024.

Please take the same on your records.

**FOR ADLINE CHEM LAB LIMITED**  
**(Formerly Kamron Laboratories Limited)**

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

Date: 3<sup>rd</sup> February, 2024  
Place: Ahmedabad

3<sup>rd</sup> February, 2024

**Adline Chem Lab Limited,**  
**(Formerly Kamron Laboratories Limited)**  
904, Shapath-1, Opp. Rajpath Club,  
S. G. Highway,  
Ahmedabad – 380 054

Dear Sir / Madam

**Sub: Resignation from the position of Secretarial Auditors of the Company**

We, M/s. Kashyap R. Mehta & Associates, Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Adline Chem Lab Limited** with the effect from 3<sup>rd</sup> February, 2024 due to pre occupation.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

**Yours faithfully**  
**FOR KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FRN: S2011GJ166500**

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
**FCS-1821 : COP-2052 : PR - 583/2019**

Place: Ahmedabad  
Date: 3<sup>rd</sup> February, 2024