

To,  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
P J Tower, Dalal Street,  
Mumbai- 400001  
Dear Sir,

Date: 21.11.2024

**Sub:- Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: ADLINE / Code: 524604**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Chintan Bhatt (DIN: 09289074) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on November 21, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Chintan Bhatt during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Chintan Bhatt is enclosed herewith as **Annexure – II**

Thanking you,

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

**SARANG PATHAK**  
**MANAGING DIRECTOR**  
**(DIN: 02663344)**  
Encl: As above

### Annexure I

#### Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks																								
1	Reason for change	Resignation of Mr. Chintan Bhatt (DIN: 09289074) as an Independent Director of the Company, with effect from close of business hours on 21 <sup>st</sup> November, 2024																								
2	Date of appointment/cessation (as applicable) & term of appointment	close of business hours on 21 <sup>st</sup> November, 2024																								
3	Brief profile (in case of appointment)	Not Applicable																								
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable																								
Additional Information in case of Resignation of an Independent Director																										
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-II</b>																								
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>S.N.</th> <th>Name of Company</th> <th>Name of Committee</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Accent Microcell Limited</td> <td>Nomination &amp; Remuneration</td> <td>Chairman</td> </tr> <tr> <td></td> <td></td> <td>Investment, Finance And Business Development (Ifbd) Committee</td> <td>Member</td> </tr> <tr> <td>2.</td> <td>Art Nirman Limited</td> <td>--</td> <td>Independent Director</td> </tr> <tr> <td>3.</td> <td>Sarda Proteins Limited</td> <td>--</td> <td>Independent Director</td> </tr> <tr> <td>4.</td> <td>INDO SMC Limited</td> <td>--</td> <td>Independent Director</td> </tr> </tbody> </table>	S.N.	Name of Company	Name of Committee	Category	1.	Accent Microcell Limited	Nomination & Remuneration	Chairman			Investment, Finance And Business Development (Ifbd) Committee	Member	2.	Art Nirman Limited	--	Independent Director	3.	Sarda Proteins Limited	--	Independent Director	4.	INDO SMC Limited	--	Independent Director
		S.N.	Name of Company	Name of Committee	Category																					
		1.	Accent Microcell Limited	Nomination & Remuneration	Chairman																					
				Investment, Finance And Business Development (Ifbd) Committee	Member																					
		2.	Art Nirman Limited	--	Independent Director																					
3.	Sarda Proteins Limited	--	Independent Director																							
4.	INDO SMC Limited	--	Independent Director																							
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	The resigning Directors have confirmed that there are no material reasons for resignation other than those mentioned in her resignation letter.																								

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

**Date: 21<sup>st</sup> November, 2024**

**To,**

**M/s Adline Chem Lab Limited**  
403, Sarthak II, Opp. Rajpath Club  
S.G. Highway, Bodakdev,  
Ahmedabad-380054, Gujarat, India

**Dear Sir,**

**Sub: Resignation as a Director of Adline Chem Lab Limited**

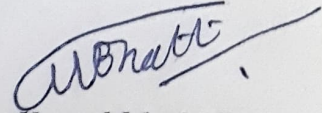
With reference to the above-mentioned subject, I, **Chintan Umeshbhai Bhatt** hereby resign as Director of **Adline Chem Lab Limited** W.E.F 21/11/2024 due to inability to devote sufficient time for the business.

I am thankful to all for providing me an opportunity to work as the Director of the Company. *There is no other material reasons other than provided.*

This letter shall be considered as my Resignation Letter and I am requesting to existing Directors to take all the necessary action to resign me from the Company.

Thanking You

Yours Faithfully



**Chintan Umeshbhai Bhatt**  
(DIN: 09289074)