

**Date: 11<sup>th</sup> December, 2024**

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

**Ref: Security Id: ADLINE/ Scrip Code: 524604****Subject: Extract of Board Meeting held on Wednesday, 11<sup>th</sup> December, 2024**

In accordance with regulation 30 and 31A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the Board of Directors of the Company at its meeting held on Wednesday, 11th December, 2024 at 04:00 P.M. had analyzed considered and then approved the request received from the following person belonging to Promoter Category to reclassify their status from Promoter category to Public category.

The approval of the Board towards reclassification is subject to approval of the members of the Company, Stock Exchanges and such other approvals, as may be necessary, in terms of Regulation 31A of the Listing Regulations.

The details of the above referred person and their shareholding is as under:

<b>Sr. No.</b>	<b>Name of Promoter</b>	<b>No. of Shares*</b>	<b>Shareholding (%)</b>
1.	Balkrishna B Patel	53,900	0.92
2.	Jagrutiben J Laskari	53,900	0.92
3.	Gaurav B Patel	53,500	0.91
4.	Priyanka A Patel	51,500	0.88
5.	Paulomi Zabal Laskari	2,500	0.04
6.	Paulomy Lashkari	2,500	0.04
7.	Dineshchandra Bhikhabhai Patel	1,000	0.02
8.	Kalavatiben Bhagubhai Patel	1,000	0.02
9.	Kamlesh Jagdish Laskari HUF	0	0
10.	Ranak Kamlesh Laskari	0	0
11.	Rohan Kamlesh Laskari	0	0
12.	Sohan Kamlesh Laskari	0	0

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

The certified true copy of the relevant extracts of minutes of the Board Meeting in accordance with Regulation 31A of the Listing Regulations is enclosed herewith.

Thanking You,

**For, Adline Chem Lab Limited  
(Formerly known as Kamron Laboratories Limited)**

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**Ritu Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24934**

***Encl: As Above***

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**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE BOARD MEETING OF ADLINE CHEM LAB LIMITED (FORMERLY KNOWN AS KAMRON LABORATORIES LIMITED) ("THE COMPANY") HELD ON 11<sup>TH</sup> DECEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 403, SARTHIK II, OPP. RAJPATH CLUB, S.G. HIGHWAY, BODAKDEV, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054 AT 04:00 P.M. AND CONCLUDED AT 04:40 P.M.**

**RE-CLASSIFICATION OF PERSONS BELONGING TO THE CATEGORY OF PROMOTER/PROMOTER GROUP TO THE PUBLIC CATEGORY:**

Mr. Sarang Pathak, Chairman and Managing Director of the Company informed the Board that the Company has received a Request Letters of Promoters seeking reclassification on 14<sup>th</sup> November, 2024, the intimation of which was given to BSE on 15<sup>th</sup> November, 2024 as required.

The request was received from following Promoters for reclassification from Promoter Category to Public Category:

Sr. No.	Name of Promoter	No. of Shares*	Shareholding (%)
1.	Balkrishna B Patel	53,900	0.92
2.	Jagrutiben J Laskari	53,900	0.92
3.	Gaurav B Patel	53,500	0.91
4.	Priyanka A Patel	51,500	0.88
5.	Paulomi Zabal Laskari	2,500	0.04
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8.	Kalavatiben Bhagubhai Patel	1,000	0.02
9.	Kamlesh Jagdish Laskari HUF	0	0
10.	Ranak Kamlesh Laskari	0	0
11.	Rohan Kamlesh Laskari	0	0
12.	Sohan Kamlesh Laskari	0	0

Mr. Sarang Pathak, then placed before the Board the Request Letters of above Promoters requesting reclassification from Category of Promoter/Promoter Group to the Public Category.

**Further, as required under Regulation 31A (3) (b) of the Listing Regulations:**

The promoter(s) seeking re-classification are not:

- (i) together, holding more than ten percent of the total voting rights in the listed entity;
- (ii) exercise control over the affairs of the listed entity directly or indirectly;
- (iii) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) acting as a key managerial personnel] in the listed entity;

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- (vi) 'wilful defaulter' as per the Reserve Bank of India Guidelines;  
(vii) fugitive economic offender.

**As per 31(A)(3) (c) of the listing regulations:**

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of Regulations;
- The trading in Equity Shares of the Company have not been suspended by the stock exchanges where Equity Shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that the resolution is subject to further approval of members of the Company, BSE Limited, and such other approvals, as may be necessary, in this regard.

After discussing and considering the aforesaid matter, the request from Promoters was accepted and approved by passing the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and other applicable laws and subject to the approval of members in the general meeting and the approval of BSE Limited ("BSE") and such other approvals, as may be necessary, the consent of the Board be and is hereby accorded for the reclassification of the status of following named Promoters from 'promoter /promoter group' category of the Company to 'public' category of the Company, as applicable;

**Details of the above referred Promoters seeking reclassification is listed as under:**

Sr. No.	Name of Promoter	No. of Shares*	Shareholding (%)
1.	Balkrishna B Patel	53,900	0.92
2.	Jagrutiben J Laskari	53,900	0.92
3.	Gaurav B Patel	53,500	0.91
4.	Priyanka A Patel	51,500	0.88
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**RESOLVED FURTHER THAT** upon receipt of necessary approval(s) for reclassification of the aforementioned Promoter/ Promoter Group, the Company shall effect such re-classification in the statement of shareholding pattern of the Company to be filed under Regulation 31 of Listing Regulations from the immediate succeeding quarter and in all other disclosures as may be required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in force;

**RESOLVED FURTHER THAT** any Director, the Company Secretary or a duly authorized officer of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange( s ), seeking approvals from the Securities and Exchange Board of India, BSE Limited, and other authorities, as applicable and members in the general meeting, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

**//CERTIFIED TRUE COPY//**

**For, Adline Chem Lab Limited  
(Formerly known as Kamron Laboratories Limited)**

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**SARANG BHARATBHAI PATHAK**  
Managing Director  
DIN: 02663344

CIN : L24231GJ1988PLC010956

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