

Date: 11th 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: Outcome of Board Meeting to be held 11th December, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors in their meeting held on today i.e., Wednesday, 11th December, 2024 at the Registered office of the Company situated at 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad- 380054, Gujarat, India, which commenced at 04:00 P.M. and concluded at 04:40 P.M. inter-alia has approved for:

1) Reclassification as per request letters received dated 14th November, 2024 for reclassification of status from “Promoter and Promoter Group” to “Public” Category:

In accordance with regulation 31A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Board of Directors of the Company at its meeting held today had analyzed considered and then approved the request received from following named Promoters belonging to Promoter Category to reclassify their status from Promoter category to Public category subject to approval of the shareholders in General Meeting and subject to approval of concern stock exchange in terms of regulation 31A of the listing regulations.

The details of the above referred person and their shareholding is 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
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

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

12	Sohan Kamlesh Laskari	0	0
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2) Appointment of Dhawal Akhilesh Deopura (DIN: 09509762) as Additional Non-Executive Independent Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 11th December, 2024 has appointed **Dhawal Akhilesh Deopura (DIN: 09509762)** as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 11th December, 2024 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of **Dhawal Akhilesh Deopura (DIN: 09509762)** are enclosed as **Annexure-I**.

3) Approved the draft notice of Extraordinary General Meeting (EGM) of the Company which is scheduled to be held on Thursday, 16th January, 2025;

The Board decided to Convene EGM of the Company on Thursday, 16th January, 2025 at 04:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM") for seeking approval of shareholders for the aforesaid matters and other matters, if any.

4) Considered and approved the Appointment of Mr. Gaurav Bachani as Scrutinizer, Proprietor of M/s. Gaurav Bachani & Associates, Company Secretaries (Firm Reg. No.: S2020GJ718800), to ascertain Voting Process of Extraordinary General Meeting (EGM).

5) Reconstitution of Committees:

The Board in their meeting held today also considered Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, and Independent Directors Committee, the details of which is annexed as **Annexure- II**.

You are requested to take above information on your record.

Yours faithfully,

Thanking You,

For, Adline Chem Lab Limited

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

Encl: As above

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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:

Appointment of Mr. DHAWAL AKHILESH DEOPURA (DIN: 09509762) as Additional Non-Executive, Independent Director

S. No.	Particulars	Information of event
1.	Name of Non-Executive Independent Director	Mr. Dhawal Akhilesh Deopura
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To increase the Transparency and Independency on Board. The Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Mr. Dhawal Akhilesh Deopura as an Additional Non-Executive Independent Director.
3.	Date of appointment & term of appointment	Date of appointment: Board, in its meeting held on 11 th December, 2024 has appointed Mr. Dhawal Akhilesh Deopura as Non-Executive Independent Director of the Company w.e.f. from 11 th December, 2024 subject to the approval of shareholders. Term of appointment: Five years i.e. w.e.f. from 11 th December, 2024 to 10 th December, 2029, subject to the approval of shareholders.
4.	Brief Profile	Mr. Dhawal Deopura, Practising Chartered Accountant, B.Com having experience of 6 to 7 years in the field of Accountancy, Taxation, Finance, Internal Audit.
5.	Disclosure of relationship between directors	Mr. Dhawal Deopura is not related to any other Director of the Company
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Dhawal Deopura is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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ANNEXURE-II

1) Reconstitution of Audit Committee as following members with effect from 11/12/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Dhawal Akhilesh Deopura	Chairperson	Independent Director
2	Mr. Hemant A. Parikh	Member	Non-Executive Non-Independent Director
3	Ms. Shivani Pathak	Member	Independent Director

2) Reconstitution of Nomination & Remuneration Committee as following members with effect from 11/12/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Shivani Pathak	Chairperson	Independent Director
2	Mr. Hemant A. Parikh	Member	Non-Executive Non-Independent Director
3	Mr. Dhawal Akhilesh Deopura	Member	Independent Director

3) Reconstitution of Stakeholders Relationship Committee as following members with effect from 11/12/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Dhawal Akhilesh Deopura	Chairperson	Independent Director
2	Mr. Hemant A. Parikh	Member	Non-Executive, Non-Independent Director
3	Ms. Shivani Pathak	Member	Independent Director

4) Reconstitution of Independent Director Committee as following members with effect from 11/12/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Shivani Pathak	Chairperson	Independent Director
2	Mr. Dhawal Akhilesh Deopura	Member	Independent Director

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