

Date: 12<sup>th</sup> November, 2025

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

**BSE Scrip Code:524604**

**Sub.: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that vide resignation letters dated 12<sup>th</sup> November, 2025, following Managing Director and Directors of the Company resigned from the board of the Company, details are given below: -

1. Mr. Sarang Bharatbhai Pathak (02663344) - has resigned from the post of Executive Director-Chairperson from the Board of the Company with effect from the closure of business hour from November 12, 2025 due to personal and other pre-occupations. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2. Mr. Hemant Amrish Parikh (00027820) - has resigned from the post of Non-Executive Promoter Director from the Board of the Company with effect from the closure of business hour from November 12, 2025 due to personal and other pre-occupations. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. Further he ceases to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as Annexure-A along with Copy of Resignation Letters are attached herewith and marked as Annexure-B.

3. Reconstitution of Committees of the Board  
Approved reconstitution of the committees of the Board, with effect from November 13, 2025. The details of change in constitution of Committees constituted in terms of SEBI Listing Regulations is provided in Annexure - C.

We request you to please take the above information on your records.

Thanking you,  
Yours sincerely,  
For, Adline Chem Lab Limited

  
Sarang Bharatbhai Pathak  
Managing Director  
DIN: 02663344



**Annexure-A**

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

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Sarang Bharatbhai Pathak (02663344) has resigned from the post of Executive Director-Chairman from the Board of the Company with effect from the closure of business hour from November 12, 2025 due to personal and other pre-occupations. he has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from November 12, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sarang Bharatbhai Pathak (02663344) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.





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

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Hemant Amrish Parikh (00027820) has resigned from the post of Non-Executive - Promoter Director from the Board of the Company with effect from the closure of business hour from November 12, 2025 due to personal and other pre-occupations. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from November 12, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hemant Amrish Parikh (00027820) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.



**Resignation Letter**

**Date: 12.11.2025**

To,  
The Board of Directors  
**ADLINE CHEM LAB LIMITED**  
A-514, Stellar, Opp. Arista Building,  
Sindhu Bhavan Road, Bodakdev, Ahmedabad,  
Gujarat, India, 380054.

Dear Board Members,

Sub.: Resignation from the post of Non-Executive - Promoter Director of the Company.

I, Hemant Amrish Parikh, due to personal and other pre-occupations, hereby tender my resignation from the post of Non-Executive - Promoter Director with effect from the close of business hours on 12<sup>th</sup> November, 2025.

Kindly accept this letter as my resignation from the post of Non-Executive - Promoter Director of **ADLINE CHEM LAB LIMITED** and relieve me from my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,



Hemant Amrish Parikh  
Non-Executive - Promoter Director  
DIN: 00027820



**Resignation Letter**

**Date: 12.11.2025**

To,  
The Board of Directors  
**ADLINE CHEM LAB LIMITED**  
A-514, Stellar, Opp. Arista Building,  
Sindhu Bhavan Road, Bodakdev, Ahmedabad,  
Gujarat, India, 380054.

Dear Board Members,

Sub.: Resignation from the post of Executive Director – Chairman (Managing Director) of the Company.

I, Sarang Bharatbhai Pathak, due to personal and other pre-occupations, hereby tender my resignation from the post of Executive Director – Chairman (Managing Director) of the Company with effect from the close of business hours on 12<sup>th</sup> November, 2025.

Kindly accept this letter as my resignation effect from the post of Executive Director - Chairman of **ADLINE CHEM LAB LIMITED** and relieve me from my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Sarang Bharatbhai Pathak  
Executive Director  
DIN: 02663344

**Annexure - C**

The following Committees of the Board shall be reconstituted as below with effect from November 13, 2025.

**1) Audit Committee of the Board (ACB)**

Sr. No	Name of the member	Designation	Category of Directorship
1.	Mr. Dhawal Akhilesh Deopura	Chairman	Non-Executive, Independent Director
2.	Ms. Shivani Pathak	Member	Non-Executive, Independent Director
3.	Mr. VrushankbalkrushnaPatel	Member	Executive Director, Promoter

**2) Nomination, Remuneration and Compensation Committee of the Board (NRCCB)**

Sr. No	Name of the member	Designation	Category of Directorship
1.	Ms. Shivani Pathak	Chairman	Non-Executive, Independent Director
2.	Mr. Dhawal Akhilesh Deopura	Member	Non-Executive, Independent Director
3.	Mr. Him Vyas	Member	Non-Executive, Independent Director

**3) Stakeholders Relationship Committee of the Board (SRCB)**

Sr. No	Name of the member	Designation	Category of Directorship
1.	Mr. Dhawal Akhilesh Deopura	Chairman	Non-Executive, Independent Director
2.	Ms. Shivani Pathak	Member	Non-Executive, Independent Director
3.	Mr. VrushankbalkrushnaPatel	Member	Executive Director, Promoter

**4) Independent Director Committee of the Board (IDCB)**

Sr. No	Name of the member	Designation	Category of Directorship
1.	Mr. Krish Patel	Chairman	Non-Executive, Independent Director
2.	Mr. Dhawal Akhilesh Deopura	Member	Non-Executive, Independent Director
3.	Ms. Shivani Pathak	Member	Non-Executive, Independent Director

