

Date: 13th June, 2025

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **524604**
BSE Security ID: **ADLINE**

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, 13th June, 2025, inter alia, transacted the following business:

1. Considered and approved the Director's Report and Secretarial Audit Report along with Annexure for the Year ended 31st March, 2025.
2. Approved the Notice of 37th Annual General Meeting of the Members of the Company to be held on Friday, 11th July, 2025 through Video Conferencing/Other Audio-Visual Means.
3. Considered and approved the appointment of M/s. Ishit Vyas & Co., Practicing Company Secretaries, as a Scrutinizer for the purpose of abovementioned Annual General Meeting (AGM).
4. Considered and approved the appointment of M/s. Ishit Vyas & Co., Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 37th Annual General Meeting of the Company until the conclusion of 42nd Annual General Meeting to carry-out the secretarial audit from the financial year 2025-2026 till 2029-2030, subject to the approval of the Members in the ensuing Annual General Meeting.
5. Considered and approved the shifting of registered office of the company from existing address "403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India," to "A-514, Stellar, Opp. Arista Building, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054, Gujarat, India", within the local limits of city, town or village with effect from Friday, 13th June, 2025.
6. Approval of Addition of Authorised signatories in various bank accounts in the name of the company.
7. Considered and approved the resignation of Mr. Kuldip Parekh as Chief Financial Officer and key Managerial Personnel (KMP) of the Company with effect from closure of business hours on 13th June, 2025. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-1;
8. Considered and approved the appointment of Mr. Hardik Jitendrabhai Vaghasiya, as Chief Financial Officer (CFO) of the company, upon recommendation of Nomination and Remuneration Committee. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-2;
9. Considered and approved the appointment of Mr. Him Vyas (DIN: 11147259) as Non-Executive Independent Director and Mr. Krish Patel (DIN: 11147245) as Non-Executive Independent Director, as recommended by Nomination and Remuneration Committee, who has submitted a declaration that they meet the criteria for

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

independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-3;

10. Considered and approved the appointment Ms. Akshita Khandelwal as Company Secretary and Compliance Officer of the Company to fill the casual vacancy due to resignation tendered by Mrs. Ritu Singh from the post of Company Secretary and Compliance Officer. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-2;
11. Considered and approved alteration of main object clause of memorandum of association of the company, subject to necessary approvals more particularly described in the annexure. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-4;

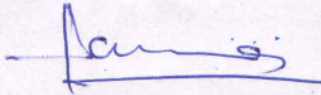
Meeting commenced at 03:30 p.m. and concluded at 05:35 p.m.

You are requested to take the same on your records.

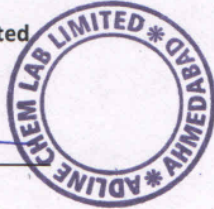
Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited



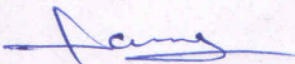
Sarang Bharatbhai Pathak
Managing Director
DIN: 02663344



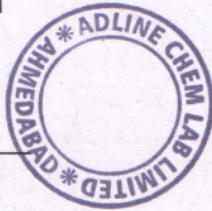
Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015:

Name	Kuldip Ashokkumar Parekh
Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer (KMP) w.e.f. 13 th June, 2025
Date of cessation	13 th June, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Copy of Resignation letter	Enclosed as Annexure-1(A)

For, AdlineChem Lab Limited



Sarang Bharatbhai Pathak
Managing Director
DIN: 02663344



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Date: 13th June, 2025

To,
The Board of Directors,
Adline Chem Lab Limited
403, SARTIK – II,
Opp. Rajpath Club,
S.G. Highway, Bodakdev,
Ahmedabad - 380054

Dear Sir,

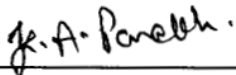
Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, ADLINE CHEM LAB LIMITED on 13th June, 2025 with immediate effect.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, Stock Exchanges or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the Directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

Thanking You,



Name: KULDIP PAREKH

PAN: BFDPP4709J

Brief Profile of the KMPs appointed:

Name of KMP	Ms. Akshita Khandelwal	Mr. Hardik Jitendrabhai Vaghasiya
Designation	Company Secretary & Compliance Officer (KMP)	Chief Financial Officer(KMP)
Reason for change viz.appointment, resignation,removal, death or otherwise	Appointment	Appointment
Date of Appointment	13 th June, 2025	13 th June, 2025
Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. 13 th June, 2025	Appointment as Chief Financial Officer w.e.f. 13 th June, 2025
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Ms. Akshita Khandelwal is a Associate member of the Institute of Company Secretaries of India (ICSI) having M. No. A63342	Mr. Hardik Jitendrabhai Vaghasiya is Bachelor of Business Management with 8 years of experience in Marketing Management, Project Strategy
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Shareholding in the Company	Nil	Nil

For, Adline Chem Lab Limited



Sarang Bharatbhai Pathak
Managing Director
DIN: 02663344



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Brief Profile of the Directors appointed:

Annexure -3

Name of Director(s)	Mr. Him Vyas	Mr. Krish Patel
Category of Director(s)	NonExecutive-Independent	Non Executive – Independent
Qualification of Director	Diploma in Mechanical Engineer	Diploma In IT Engineer
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Having 9 years of rich experience in Marketing Management, Project Strategy, Manufacturing	Having approximately 2 years of experience in the field of Marketing Management.
Date of Appointment	13 th June, 2025	13 th June, 2025
Reason for change	Appointment	Appointment
Terms of Appointment	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 13 th June, 2025	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 13 th June, 2025
Shareholding of Director in the Company	Nil	Nil
Relationship between Directors	Not Related	Not Related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Managing Director
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Details as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no.CIR/CFD/CMD/4/2015 dated 9, September, 2015

The "Main Object" clause of the MOA of the Company is being amended by substitution of the existing sub-clause 2 and inserting new sub-clause 4, 5 and 6 after the existing said sub-clause 2 and renumbering the exiting sub-clause 3 as 6. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

Objects Clause:

1. To generate, accumulate, transmit, distribute, purchase, sell and supply electric power or any other energy from non conventional energy by Solar, Bio-Mass, Hydro, Thermal, Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad; Provide market energy efficient technologies, renewable/non-conventional energy technologies and other innovative technologies.
2. To carry on business as Engineering and Procurement contractors, general engineers, mechanical engineers, process engineers, civil engineers, general mechanical and civil contractors and enter into contracts and joint ventures in relation to and to erect, construct, supervise, maintain, alter, repair, pull down and restore, either alone or jointly with other companies or persons, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants, mines and ports including airports and to undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in Companies carrying on the above business.
3. To carry on the business of commodity trading by way of broking, trading and hedging and to act as brokers and traders in agriculture commodities and to act as providers for commodity related activities buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities, and to carry on the business of commodity warehousing, processing and consumption. To encourage organic farming by providing necessary agricultural inputs like bio pesticides, Bio fertilisers, herbal products and other quality farm machinery equipment to the farmers in addition to the technical guidance to yield good quality produce and also to initiate and facilitate trade among farmers and organic farm fresh buyers.

For, AdlineChem Lab Limited



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Managing Director
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