

Date: 14th August, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code- 524604

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Akshita Khandelwal has tendered her resignation from the post of the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company from closing of business hours on 14th August, 2025 due to personal and unavoidable reasons.

There are no material reasons for her resignation other than those mentioned above.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

A copy of the resignation letter submitted by Ms. Akshita Khandelwal dated 14th August, 2025 is enclosed herewith.

Kindly take the above details on record.

Yours faithfully,

For, Adline Chem Lab Limited

Sarang Bharatbhai Pathak

Managing Director

DIN: 02663344

CIN: L35106GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Company Secretary & Compliance Officer of the Company:

Sr. No	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Akshita Khandelwal as the Company Secretary and Compliance Officer due to personal and unavoidable reasons.
2.	Date of appointment /cessation	Letter dated 14 th August, 2025 effective from the closing of business hours on 14 th August, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

CIN: L35106GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Date: August 14, 2025

To,
The Board of Directors,
ADLINE CHEM LAB LIMITED
Regd. Office: 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Badakdev, Badakdev,
Ahmedabad City, Gujarat, 380054.

Subject: Resignation from the post of Company Secretary.

Dear Sir/Madam,

I, AKSHITA KHANDELWAL (Membership No. A63342), hereby resign as a Company Secretary from ADLINE CHEM LAB LIMITED with effect from 14/08/2025 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

Akshita
AKSHITA KHANDELWAL
Company Secretary
(Membership No. A63342)

Approval & accepted on
14/08/2025

[Signature]

