

Date: 30th December, 2025

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

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

Dear Sir/Madam,

Subject: Fresh Corporate Announcement for the earlier Corporate Announcement submitted dated 13th June, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Outcome of Board Meeting dated 13th June, 2025

With reference to our earlier corporate announcement dated 13th June, 2025, pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Board meeting outcome for various matters, we hereby submit the additional information regarding reason for resignation of Chief Financial Officer (CFO) of the Company along with this Corporate Announcement. Please refer Annexure 1 attached with this Corporate Announcement for your further perusal.

Kindly note that all other businesses transacted in the Board meeting dated 13th June, 2025 remain unchanged. The Board has duly accepted Resignation of Mr. Kuldip Ashokkumar Parekh in the Board Meeting held on 13th June, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Vrushank B. Patel
Director
DIN: 05310613

CIN: L35106GJ1988PLC010956

ADLINE CHEM LAB LIMITED

(Formerly Kamron Laboratories Limited)

Registered Address: - A-514, Stellar, Opp. Arista Building, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Phone: - 99799 41234 | Email: - secretarial.adlinechemlab@gmail.com | Website: www.adlinechem.com

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 due to other Pre-Occupations and better career opportunities.
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) in the earlier submitted corporate Announcement dated 13 th June, 2025 (Outcome of Board Meeting)

For, Adline Chem Lab Limited

Vrushank B. Patel
Director
DIN: 05310613

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