

Date: 12.06.2026

To,  
Department of Corporate Services,  
**BSE Limited,**  
Ground Floor,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 524604**

**Sub: Intimation of Resignation of Independent Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Him Vyas (DIN: 11147259) and Mr. Krish Patel (DIN: 11147245) have tendered their resignation from the position of Independent Directors of the Company with effect from June 12, 2026.

The resignation is due to their pre-existing personal commitments and unexpected professional constraints. Furthermore, the Company has received confirmation from both the Independent Directors that there are no other material reasons for their resignation other than those mentioned in their respective resignation letters.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure-A**.

Please take the same on your records.

Thanking you,

**Yours faithfully,**

**For, Adline Chem Lab Limited**

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**Vrushank Balkrushna Patel**

**Managing Director**

**DIN: 05310613**

*(Encl: Resignation letters of Mr. Him Vyas and Mr. Krish Patel)*

**CIN: L35106GJ1988PLC010956**

**ADLINE CHEM LAB LIMITED** (Formerly Kamron Laboratories Limited)

**Annexure-A**

**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.No.	Particulars	Details for Mr. Him Vyas	Details for Mr. Krish Patel
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as an Independent Director due to pre-existing personal commitments and unexpected professional constraints.	Resignation as an Independent Director due to pre-existing personal commitments and unexpected professional constraints.
2.	Date of cessation	June 12, 2026	June 12, 2026
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	<i>Enclosed with the intimation</i>	<i>Enclosed with the intimation</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Confirmed by the Director in the attached resignation letter.	Confirmed by the Director in the attached resignation letter.

CIN: L35106GJ1988PLC010956

**ADLINE CHEM LAB LIMITED** (Formerly Kamron Laboratories Limited)

Date: 12/06/2026

To,

**The Board of Directors**

**ADLINE CHEM LAB LIMITED**

A-514, Stellar, Opp. Arista Building,  
Sindhu Bhavan Road, Bodakdev,  
Ahmedabad, Gujarat, India, 380054

**Subject: Resignation from the post of Independent Director of the Company**

Dear Sir/Madam,

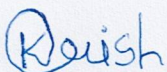
I, **Krish Patel** (DIN: 11147245), hereby tender my resignation from the position of Independent Director of ADLINE CHEM LAB LIMITED with effect from the close of business hours on June 12, 2026, due to pre-existing personal commitments and unexpected professional constraints.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I wish to express my gratitude to the Board of Directors and the management of the Company for their support during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies (ROC), Ahmedabad, and intimate the BSE Limited.

Thanking You,

Yours Faithfully,



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Krish Patel  
Director  
DIN: 11147245

Date: 12/06/2026

To,

**The Board of Directors**

**ADLINE CHEM LAB LIMITED**

A-514, Stellar, Opp. Arista Building,  
Sindhu Bhavan Road, Bodakdev,  
Ahmedabad, Gujarat, India, 380054

**Subject: Resignation from the post of Independent Director of the Company**

Dear Sir/Madam,

I, **Him Vyas** (DIN: 11147259), hereby tender my resignation from the position of Independent Director of ADLINE CHEM LAB LIMITED with effect from the close of business hours on June 12, 2026, due to pre-existing personal commitments and unexpected professional constraints.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I wish to express my gratitude to the Board of Directors and the management of the Company for their support during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies (ROC), Ahmedabad, and intimate the BSE Limited.

Thanking You,

Yours Faithfully,



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Him Vyas

Director

DIN: 11147259