

Date: 02<sup>nd</sup> April, 2026

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 524604**

**Dear Sir/Madam,**

**Sub.: Outcome of Board meeting and Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of '**Adline Chem Lab Limited**' was held on Thursday, 02<sup>nd</sup> April, 2026 at 03:30 p.m., at the Registered office: A-514, Stellar, Opp. Arista Building, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054, Gujarat, India. In the meeting, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the appointment of Ms. Gokani Gopika Mukesh (A76662) as the Company Secretary and Compliance Officer of the Company, with effect from April 02, 2026. Accordingly, as per the provisions of Section 203 of the Act, Ms. Gokani Gopika Mukesh shall also act as the Key Managerial Personnel of the Company.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "**Annexure - A**"

The Board meeting commenced today at 3:30 p.m. and concluded at 3.50 p.m.

The above is for your information and record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully

**For, Adline Chem Lab Limited**

---

**Director**

**Vrushank Balkrushna Patel**

**DIN: 05310613**

**Encl:** As above

## Annexure-A

Required disclosures/details in respect of Appointment of Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

### Appointment of Key Managerial Personnel

Particulars	Details
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> Appointment	Appointment of Ms. Gokani Gopika Mukesh (ACS - 76662) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013 ("the Act"). The Appointment is made due to resignation of previous Company Secretary Ms. Akshita Khandelwal (ACS - 63342) with effect from 14 <sup>th</sup> Day of August, 2025.
Date of appointment/cessation (as applicable) and term of appointment	w.e.f. 02 <sup>nd</sup> April, 2026.
Brief profile (in case of appointment)	Ms. Gokani Gopika Mukesh is an Associate member of the Institute of Company Secretaries of India (ICSI) having M. No. A76662.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

=====

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADLINE CHEM LAB LIMITED AT THEIR MEETING HELD ON 02<sup>ND</sup> DAY OF APRIL, 2026, THURSDAY, AT 03.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-514, STELLAR, OPP. ARISTA BUILDING, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA.**

=====

**Appointment Of Company Secretary Under Section 203 Of the Companies Act, 2013**

**“RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Ms. Gokani Gopika Mukesh an Associate Member of the Institute of Company Secretaries of India (ACS - 76662), who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the Board, as the Company Secretary of the Company, w.e.f. 02<sup>nd</sup> April, 2026 to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** Ms. Gokani Gopika Mukesh (ACS - 76662), be and is hereby appointed/designated as the Company Secretary and Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 02<sup>nd</sup> April, 2026.

**FURTHER RESOLVED THAT** Mr. Nilay Jitendrabhai Vaghasiya, Director of the Company, be and is hereby authorized to sign and submit eForm DIR 12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority / regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution.”

**“Certified to be True”**

**For, Adline Chem Lab Limited**

\_\_\_\_\_  
**Director**

**Vrushank Balkrushna Patel**

**DIN: 05310613**

**CIN: L35106GJ1988PLC010956**

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