



25th September 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: ISHAN DYES AND CHEMICALS LIMITED BSE SCRIP CODE: 531109 SYMBOL: ISHANCH

Sub: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RETIREMENT OF INDEPENDENT DIRECTORS.

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the following Non-Executive Independent Directors cease to be Directors on the Board of the Company with effect from 23rd September 2024 due to completion of their second consecutive term as an Independent Director of the Company.

1. Mr. Roopin Amrit Patel (DIN: 03302732).
2. Mr. Yatinbhai Gordhanbhai Patel (DIN: 03616381).
3. Mr. Mayankkumar Hasmukhbhai Patel (DIN: 02838526).

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure-1** to this disclosure.

Please also refer our letter dated 30th August 2024, wherein we had informed that the following Directors were appointed as Non-Executive Independent Directors by the Board of the Company, subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting:

Sr. No.	Name of the Director	Type of appointment
1.	Mr. Nirmal Tiwari	Appointed for first term with effect from 30 th August, 2024
2.	Ms. Apexa Ajaykumar Panchal	Appointed for first term with effect from 30 th August, 2024
3.	Mr. Darshan Bipinchandra Shah	Appointed for first term with effect from 30 th August, 2024

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA
Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com
Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737
D-U-N-S® Number 65-045-0091



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ISHAN DYES & CHEMICALS LTD.



The Directors on the Board of the Company with effect from 23rd September 2024 are as follows:

Sr. No.	Name of the Director	Designation
1.	Mr. Piyushbhai Natvarlal Patel	Executive Director-Chairperson related to Promoter- Managing Director
2.	Mr. Shrinal P Patel	Whole-time director
3.	Mrs. Anilaben Piyushbhai Patel	Non-Executive - Non-Independent Director
4.	Ms. Mirali Hemantbhai Patel	Executive Director
5.	Mr. Ronak Yatinkumar Desai	Non-Executive Independent Director
6.	Mr. Nirmal Tiwari	Non-Executive Independent Director
7.	Ms. Apexa Ajaykumar Panchal	Non-Executive Independent Director
8.	Mr. Darshan Bipinchandra Shah	Non-Executive Independent Director

The above information will be made available on the website of the Company www.ishandyes.com.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thanking you,

**For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED**

**Shrinal P Patel
Whole Time Director
DIN - 02992519**

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1. Mr. Roopin Amrit Patel:

Sr. No.	Particulars	Details
1	Name	Mr. Roopin Patel Amrit
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Retirement from the position of Independent Director (Non-Executive) of the Company, pursuant to completion of his term (Two consecutive terms).
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from 23 rd September 2024.
4	Brief profile (in case of appointment)	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

2. Mr. Yatinbhai Gordhanbhai Patel:

Sr. No.	Particulars	Details
1	Name	Mr. Yatinbhai Gordhanbhai Patel
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Retirement from the position of Independent Director (Non-Executive) of the Company, pursuant to completion of his term (Two consecutive terms).
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from 23 rd September 2024.
4	Brief profile (in case of appointment)	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

3. Mr. Mayankkumar Hasmukhbhai Patel:

Sr. No.	Particulars	Details
1	Name	Mr. Mayankkumar Hasmukhbhai Patel
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Retirement from the position of Independent Director (Non-Executive) of the Company, pursuant to completion of his term (Two consecutive terms).
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from 23 rd September 2024.

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4	Brief profile (in case of appointment)	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

**For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED**

**Shrinal P Patel
Whole Time Director
DIN - 02992519**

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