

ISHAN DYES & CHEMICALS LTD.



October 02, 2024

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

Ref: **ISHAN DYES & CHEMICALS LIMITED SECURITY CODE NO.: 531109 SYMBOL: ISHANCH**

Sub: **DISCLOSURE FOR BUSINESSES APPROVED AT 31st ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir,

We would like to intimate that the Shareholders of the Company at the 31st (Thirty First) Annual General Meeting of the Company held on **Monday, September 30, 2024, at 11:00 AM IST** held through Video Conferencing (VC), had inter alia considered and approved the following matters:

1. *Adoption of the Annual Audited Standalone Financial Statements and reports thereon.*
2. *Appointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893) as a director retiring by rotation.*
3. *Appointment of Mr. Darshan Bipinchandra Shah (DIN - 07030608) as a Non-Executive Independent Director of the Company.*
4. *Appointment of Ms. Apexa Ajaykumar Panchal (DIN - 10239502) as a Non-Executive Independent Director of the Company.*
5. *Appointment of Mr. Nirmal Tiwari (DIN - 10759022) as a Non-Executive Independent Director of the Company.*

Further, the details 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 in respect of item numbers 03 to 05 have already been provided vide disclosure dated August 30, 2024.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

Yours truly,

For Ishan Dyes & Chemicals Limited

Shrinal P Patel
Whole-Time Director
DIN - 02992519

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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