

03rd February 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 03rd February 2026** have inter alia considered and approved the following matters:

1. Appointment of Whole-Time Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Vidushi Jain, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS - 79073 as a Whole-Time Company Secretary and Compliance Officer (“CS”) of the Company with effect from Tuesday, 03rd February 2026.

Ms. Vidushi Jain shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Vidushi Jain is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

S. No	Details required	Our reply
1	Name	Ms. Vidushi Jain
2	Reason for Change	Appointment of Ms. Vidushi Jain as a Whole-Time Company Secretary and Compliance Officer (“CS”) of the Company.
3	Date and Term of Appointment/Cessation	With effect from Tuesday, 03 rd February 2026. Term – Not Applicable.
4	Brief Profile	Ms. Vidushi Jain is a Qualified Company Secretary with Membership Number ACS – 79073.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Shareholding in the Company.	Nil.

2. Re-appointment of Whole- Time Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had approved the re-appointment of Mr. Shrinal P Patel (DIN: 02992519) as a Whole-

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 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





Time Director (Promoter and Executive) of the Company for a term of 5 (Five) consecutive years effective from 01st February, 2026 till 31st January 2031 (both days inclusive), be liable to retire by rotation. The said re-appointment is subject to the approval of the Shareholders of the Company.

Mr. Shrinal P Patel (DIN: 02992519) is not disqualified from being re-appointed as a Whole Time Director in terms of the Companies Act 2013 and has given his consent to act as a Whole Time Director.

Further, as required by Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

Sr. No.	Particulars	Details
1	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shrinal P Patel (DIN: 02992519) as a Whole Time Director of the Company for a term of 5 years with effect from 01 st February 2026, be liable for Retire by Rotation. The Appointment is subject to the approval of Shareholders of the Company.
2	Date of Appointment & Term of Appointment	Date of Re-appointment: - 03 rd February 2026. Term: - Term of 5 (Five) consecutive years commencing from 01 st February 2026 till 31 st January 2031 (both days inclusive).
3	Brief Profile (in case of appointment)	Mr. Shrinal P Patel (DIN: 02992519) is one of the Promoter and Whole Time Director of our Company. He possesses a degree of B.B.A. in Business Finance from University of Florida. He has experience of more than 15 years in the industry in which our Company operates. He is on the Board of our Company since the year 2010 and currently heads the marketing, finance, administration and business operations in our Company.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Son of Mr. Piyushbhai Natvarlal Patel, Managing Director of the Company and Husband of Mrs. Mirali Hemantbhai Patel, Executive Director of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Shrinal P Patel (DIN: 02992519) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board shall take necessary steps to obtain Shareholders' approval in respect of above-mentioned re-appointment as applicable by way of Extra Ordinary General Meeting/Postal Ballot within due course of time.

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3. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Piyushbhai Natvarlal Patel	Managing Director	079-25832144	cs.ishandyes@gmail.com
2	Mr. Shrinal P Patel	Whole-Time Director		
3	Ms. Vidushi Jain	Company Secretary and Compliance Officer (CS)		

The Board meeting commenced at 01:30 PM IST and concluded at 02:00 PM IST.

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.

You are requested to kindly take the same on record.

Thanking you,

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

**Piyushbhai Natvarlal Patel
Managing Director
DIN - 00450807**

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