



Date: 16th October 2025

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

Ref: **ISHAN DYES AND CHEMICALS LIMITED**

Sub: **DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF DIRECTOR (PROMOTER & NON-EXECUTIVE).**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Mrs. Anilaben Piyushbhai Patel (DIN: 00450893) Director (Promoter & Non-Executive) vide her Resignation letter dated 16th October, 2025 cease to be Director on the Board of the Company with effect from closing business hours of 16th October 2025 due to pre-occupancy in her social commitments.

Consequently, she shall also cease to be a Member of the Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee of the Company.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. A copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-1** along with this Disclosure. The Company will complete necessary formalities in regards of her resignation in due course of time.

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 enclosed as an **Annexure - A**.

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**

Enclosed: A/a

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





Annexure - A

Sr. No.	Particulars	Details
1.	Name	Mrs. Anilaben Piyushbhai Patel (DIN - 00450893)
2.	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Mrs. Anilaben Piyushbhai Patel (DIN - 00450893) vide her Resignation letter dated 16 th October 2025 has resigned from the position of Director (Promoter & Non-Executive) of the Company, with effect from closing business hours of Thursday, 16 th October, 2025 due to pre-occupancy in her social commitments. Mrs. Anilaben Piyushbhai Patel (DIN - 00450893) has also confirmed that there are no other material reasons for her resignation than those specified above.
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from closing business hours of 16 th October 2025.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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
7.	Letter of Resignation	Attached
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable.

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



Certificate Number 7086
ISO 9001, ISO 14001

Anilaben Piyushbhai Patel

17 Shan, Beverley hills,
Borsad, -388540, Gujarat, India

16th October 2025

To
The Board of Directors
Ishan Dyes and Chemicals Limited ("the Company")
Reg. Off: 18, G.I.D.C ESTATE PHASE - 1, VATVA,
AHMEDABAD, Gujarat, India, 382445
CIN: L24110GJ1993PLC020737

SUB: - RESIGNATION AS A DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mrs. Anilaben Piyushbhai Patel (DIN - 00450893), Director (Promoter & Non-Executive) of the Company hereby tender my resignation from the said position with effect from closing business hours of **Thursday, 16th October, 2025** due to my pre-occupancy in my social commitments.

Further, I wish to express that it was my privilege to have served as a Director (Promoter & Non-Executive) of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as a Director (Promoter & Non-Executive) in the Company.

I hereby confirm that there are no other material reasons other the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

Further, I hereby confirm that I do not hold any Directorships and/or Membership/ Chairmanship of Committee in any other Listed Company other than **Ishan Dyes and Chemicals Limited**.

Kindly file the necessary forms with Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge the copy of this letter.

Yours Truly,



Anilaben Piyushbhai Patel
DIN - 00450893

Place: Ahmedabad