



Date: 29th September 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 – RETIREMENT OF INDEPENDENT DIRECTOR.**

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 Mr. Ronak Yatinkumar Desai (DIN: 02808811) Non-Executive Independent Director cease to be Director on the Board of the Company with effect from closing business hours of 28th September 2025 due to completion of his second consecutive term as an 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/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as an **Annexure – A**.

The Directors on the Board of the Company with effect from 29th September 2025 are as follows:

Sr. No.	Name of the Director	Designation
1.	Mr. Piyushbhai Natvarlal Patel	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. Nirmal Tiwari	Non-Executive Independent Director
6.	Ms. Apexa Ajaykumar Panchal	Non-Executive Independent Director
7.	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.

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



ISHAN DYES AND CHEMICALS LTD.



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	Mr. Ronak Yatinkumar Desai (DIN: 02808811)
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 closing business hours of 28th September 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.	Not Applicable.
7.	Letter of Resignation	Not Applicable.
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