

# **ISHAN DYES & CHEMICALS LIMITED**

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Tel No: 079-25832144/25893607 Fax: 079-25833643

Website: [www.ishandyes.com](http://www.ishandyes.com) Email id: [ishandyes@yahoo.com](mailto:ishandyes@yahoo.com)

CIN: L24110GJ1993PLC020737



Ref: **ISHAN DYES AND CHEMICALS LIMITED**      **SECURITY CODE NO.:531109**

Sub.: **OUTCOME OF BOARD MEETING HELD ON MONDAY, 25<sup>TH</sup> MARCH, 2019**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on **Monday, 25<sup>th</sup> March, 2019** has inter alia considered and approved:

1. Appointment of Mrs. Mirali Hemantbhai Patel (DIN - 08021784) as an Additional Director (*Promoter*) of the Company w.e.f **Monday, 25<sup>th</sup> March, 2019**.

*Mrs. Mirali Hemantbhai Patel (DIN - 08021784) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.*

2. Resignation of Mr. Marutbhai Dineshchandra Patel (DIN - 01886954), Director of the Company w.e.f closing business hours of **Monday, 25<sup>th</sup> March, 2019**.

The Board meeting commenced at 02.30 PM and concluded at 03.30 PM.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

**For Ishan Dyes and Chemicals Limited**

SD/-

**Piyushbhai Natvarlal Patel**

**Managing Director**

**(DIN: 00450807)**

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**APPOINTMENT OF MRS. MIRALI HEMANTBHAI PATEL (DIN - 08021784) AS AN ADDITIONAL DIRECTOR:**

<b>S. No</b>	<b>Details required</b>	<b>Our reply</b>
1	Reason for Change	Appointment as an Additional Director of the Company
2	Date and Term of Appointment/Cessation	With effect from Monday, 25 <sup>th</sup> March, 2019. Term - Not Applicable
3	Brief Profile	Mrs. Mirali ben Patel studied in GCET, She hold the Degree in Computer Engineering
4	Disclosure of relationships between directors	Mrs. Mirali H. Patel is a Promoter Shareholder of the Company, wife of Mr. Shrinal P. Patel, Whole-Time Director, and Daughter in Law of Mr. Piyush Bhai Patel, Managing Director and Mrs. Anilaben P. Patel, Director of the Company.

**RESIGNATION OF MR. MARUTBHAI DINESHCHANDRA PATEL (DIN - 01886954):**

<b>S. No</b>	<b>Details required</b>	<b>Our reply</b>
1	Reason for Change	Resignation/Cessation as a Director of the Company
2	Date and Term of Appointment/Cessation	Cessation as a Director of the Company with effect from closing business hours of Monday, 25 <sup>th</sup> March, 2019. Term - Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

**For Ishan Dyes and Chemicals Limited**

**SD/-  
Piyushbhai Natvarlal Patel  
Managing Director  
(DIN: 00450807)**