

ISHAN DYES & CHEMICALS LTD.



28th September, 2021

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

Ref: ISHAN DYES & CHEMICALS LIMITED

BSE SCRIP CODE: 531109

Sub: INTIMATION FOR TRANSACTIONS APPROVED AT 28TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir,

We would like to intimate that the Shareholders of the Company at the 28th (Twenty Eighth) Annual General Meeting held on **Monday, 27th September, 2021 at 03:00 PM IST** through Video Conference (VC), had inter alia considered and approved the following matters:

1. **Adoption of the Annual Audited Standalone Financial Statements and reports thereon;**
2. **Confirmation of Interim Dividend of INR 1.25/- Per Equity Share of the Company for the Financial Year Ended 31st March, 2021;**
3. **Appointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893) as a Director Retiring by rotation;**

Smt. Anilaben Piyushbhai Patel (DIN: 00450893) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

4. **Re-appointment of Shri Piyushbhai Natvarlal Patel (DIN: 00450807) as a Managing Director of the Company; and**

Shri Piyushbhai Natvarlal Patel (DIN: 00450807) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

5. **Re-appointment of Shri Shrinal P. Patel (DIN: 02992519) as a Whole-Time Director of the Company.**

Shri Shrinal P. Patel (DIN: 02992519) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

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



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