

14th August, 2021

To
The Board of Directors
Ishan Dyes and Chemicals Limited
18, G.I.D.C Estate Phase - 1,
Vatva Ahmedabad -382445

SUB: Notice of Candidature under Section 160 of the Companies Act, 2013

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I, hereby give notice of my intention to propose the candidature for re-appointment of Mr. Piyushbhai N. Patel as a Managing Director of **Ishan Dyes and Chemicals Limited** for further period of 5 years at its upcoming 28th Annual General Meeting.

Thanking you,

Yours faithfully,



Mr. Mirali H. Patel
Shareholder
(DPID-CLID: IN30418210021303)

14th August, 2021

To
The Board of Directors
Ishan Dyes and Chemicals Limited
18, G.I.D.C Estate Phase - 1,
Vatva Ahmedabad -382445

SUB.: Notice of Candidature under Section 160 of the Companies Act, 2013

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I, hereby give notice of my intention to propose the candidature for re-appointment of Mr. Shrinall P. Patel as a Whole Time Director of **Ishan Dyes and Chemicals Limited** for further period of 5 years at its upcoming 28th Annual General Meeting.

Thanking you,

Yours faithfully,



Mr. Mirali H. Patel
Shareholder
(DPID-CLID: IN30418210021303)