

Marutbhai Dineshchandra Patel
*10, Gandhi Gunj Society, Borsad,
Anand - 388540*

25th March, 2019

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

SUB: RESIGNATION FROM THE OFFICE OF DIRECTORSHIP OF THE COMPANY

Dear Sirs,

I wish to inform that due to some personal reasons and certain other pre occupations, I am not in a position to continue to hold office of directorship in the Company and as such I hereby tender my resignation from the post of Director.

Kindly accept my resignation from the post of Directorship with immediate effect and relieve me from my duties accordingly for which I shall be highly obliged for the same.

I am thankful to the Company and the fellow board members for the support extended during my tenure as Director.

I hereby request you to kindly arrange to file prescribed e-form with the Registrar of Companies in respect of my resignation.

With best regards,

Yours faithfully,



Marutbhai Dineshchandra Patel
DIN - 01886954