



03th August, 2019

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 as an Independent Director of **Ishan Dyes and Chemicals Limited** for further period of 5 years at its upcoming 26th Annual General Meeting.

In terms of proviso to Section 160 of the Companies Act, 2013, being an Independent Director, the deposit of Rs. 1,00,000/- (Rupees One Lakh) shall not be applicable to the said re-appointment.

Thanking you,

Yours faithfully,

Yatinbhai Gordhanbhai Patel
Independent Director
(DIN - 03616381)

12th August, 2019

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 appointment as an Executive Director of **Ishan Dyes and Chemicals Limited** at its upcoming 26th Annual General Meeting.

In terms of proviso to Section 160 of the Companies Act, 2013, being an Executive Director nominated by Nomination and Remuneration Committee of the Company, the deposit of Rs. 1,00,000/- (Rupees One Lakh) shall not be applicable to the said appointment.

Thanking you,

Yours faithfully,



Mirali Hemantbhai Patel
Additional Director
(DIN - 08021784)

12th August, 2019

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 as an Independent Director of **Ishan Dyes and Chemicals Limited** for further period of 5 years at its upcoming 26th Annual General Meeting.

In terms of proviso to Section 160 of the Companies Act, 2013, being an Independent Director, the deposit of Rs. 1,00,000/- (Rupees One Lakh) shall not be applicable to the said re-appointment.

Thanking you,

Yours faithfully,



Mayankkumar H. Patel
Independent Director
(DIN - 02838526)