

# ISHAN DYES & CHEMICALS LTD.



January 02, 2023

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Ref: ISHAN DYES AND CHEMICALS LIMITED**

**SECURITY CODE NO.: 531109**

**Sub.: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Monday, January 02, 2023** have considered and approved the appointment of Mrs. Anisha Jain, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-34590 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from **Monday, January 02, 2023.**

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed herewith as an Annexure-1.

The Board meeting was held at the registered office of the Company which was commenced at 03:00 PM IST and concluded at 03:30 PM IST.

Kindly take the same on your records.

**For Ishan Dyes and Chemicals Limited**

**Shrinal P Patel**  
**Whole-Time Director**  
**DIN – 02992519**

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091





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

S. No	Details required	Our reply
1	Reason for Change	Appointment of Whole-Time Company Secretary and Compliance officer of the Company.
2	Date and Term of Appointment/Cessation	With effect from Monday, January 02, 2023. Term – Not Applicable.
3	Brief Profile	A member of the Institute of Company Secretaries of India having associate membership number ACS-34590.
4	Disclosure of relationships between directors	Not Applicable

**For Ishan Dyes and Chemicals Limited**

**Shrinal P Patel**  
**Whole-Time Director**  
**DIN – 02992519**

**Registered Office and Factory Address:**

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091

