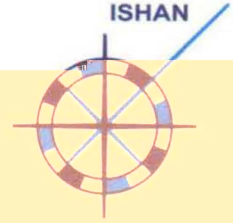


ISHAN DYES & CHEMICALS LTD.



January 04, 2021

To
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 DATED JANUARY 04, 2021**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) 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 04, 2021** have considered and approved inter alia the following matters:

1. Resignation of Whole-Time Company Secretary and Compliance Officer of the Company:

Resignation of Ms. Ankita Vivekkumar Shah, a member of the Institute of Company Secretaries of India, having Membership number ACS-40326 as Company Secretary and Compliance Officer of the Company with effect from **closing business hours of Monday, January 04, 2021.**

2. Appointment of Whole-Time Company Secretary and Compliance Officer of the Company:

Appointment of Ms. Shilpa Sharma, a member of the Institute of Company Secretaries of India, having Membership number ACS-34516 as Company Secretary and Compliance Officer of the Company with effect from **Tuesday, January 05, 2021.**

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

The Board meeting was commenced at 04.00 PM IST and concluded at 05.30 PM IST.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ishan Dyes & Chemicals Limited


Shrinil P. Patel
Whole time Director
(DIN: 02992519)



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ISHAN DYES & CHEMICALS LTD.

