



27th January 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub.: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform Ms. Anisha Jain, Whole Time Company Secretary and Compliance Officer (“CS”) of the Company had tendered her resignation from the said post with effect from the close of business hours of **Tuesday, 27th January 2026** to pursue alternate career opportunities.

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. A copy of Resignation Letter giving detailed reasons for her resignation is attached as Annexure-1 along with this Disclosure.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are, in respect of aforesaid resignation are as follows:

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	Ms. Anisha Jain, Whole Time Company Secretary and Compliance Officer (“CS”) of the Company had tendered her resignation from the said post with effect from the close of business hours of Tuesday, 27 th January 2026 to pursue alternate career opportunities. Ms. Anisha Jain has confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation – 27 th January 2026. With effect from the close of business hours of 27 th January 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Attached.

Registered Office and Factory Address:
 18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 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





Ms. Anisha Jain will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 27th January 2026.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thank you.

**For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED**

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

Encl: As above

Registered Office and Factory Address:

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CIN : L24110GJ1993PLC020737



Certificate Number 7086
ISO 9001, ISO 14001

January 27, 2026

**To
The Board of Directors
Ishan Dyes and Chemicals Limited
18, G.I.D.C., Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, India
CIN - L24110GJ1993PLC020737**

SUB: RESIGNATION FROM THE POST OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF ISHAN DYES AND CHEMICALS LIMITED.

Dear Sir,

As per above captioned subject, and to pursue alternate career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of ***Tuesday, 27th January 2026.***

My Tenure as a Whole-Time Company Secretary and Compliance Officer at Ishan Dyes and Chemicals Limited was from 02nd January 2023 till closing business hours of Tuesday, 27th January 2026. My Last working at the Company will be Tuesday, 27th January 2026.

Thank you for allowing me an opportunity to work with and learn from such an outstanding Company, Board Members, and my colleagues. The Knowledge I have gained during my tenure at Ishan Dyes and Chemicals Limited will surely held me in my future endeavors. I am especially grateful for your close and patient supervision. Your Kind encouragement assured me of my ability to handle all aspects of this industry.

I hereby confirm that there are no material reasons for my Resignation other than mentioned herein above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Thank you,

Yours Faithfully

**Anisha Jain
Membership No: A34590
ECSIN - RA034590D000085443**