



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.
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Regd. Office & Factory : 179/I, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
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12th November, 2019

To,
The Company Section
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay -400001

Security Code: 524400

Dear Sir/Madam,

Sub: Resignation of Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that Mr. Dr. Shyamkumar Agrawal , Independent Director of the Company , vide his letter dated 1st November, 2019 expressed his desire to step down from the Board of the Company , due to the personal reasons.

The Board of Directors at its Meeting held on 12th November, 2019 accepted the resignation of Dr. Shyamkumar Agrawal with effect from closing business hours of 12th November, 2019 and also placed on record their appreciation for the valuable contribution made by him during his tenure as an Independent Director of the Company.

Request you to take the above information on records.

Thanking You,

Yours faithfully,

For Ishita Drugs and Industries Limited

Authorised Signatory

