



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph.: +91 172 - 4680800
E-mail: corporate@indswift.com
CIN No.: L24230CH1986PLC0006897

Ref.:ISL:CH:2024:

Date: August 13, 2024

The President,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.- Change of Internal Auditors of the company

Respected Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 this is to inform you that M/s Avishkar Singhal & Associates, Chartered Accountants have resigned as the Internal Auditors of the company vide letter dated August 13, 2024 effective from the conclusion of the Board meeting held on August 13, 2024. The Audit Committee and the Board of Directors of the Company have taken note of the resignation at their respective meetings held on August 13, 2024.

Further, on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 13, 2024 have considered and approved the appointment of M/s Rattan Kaur & Associates, Chartered Accountants as Internal Auditors of the Company effective from August 14, 2025 till March 31, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - I**.

You are requested to take the same on record.

Thanking you,

For IND SWIFT LIMITED

Ginny Uppal
GINNY UPPAL
COMPANY SECRETARY



Ind-Swift

www.indswift.com



Details under Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation

S No	Particulars	Details
1	Name of internal Auditor	M/s Avishkar Singhal & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and pre-occupancy in other professional assignments
3	Date of cessation	August 13, 2024

Appointment

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors to comply with the provisions of Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
2	Date of appointment	On the recommendation of Audit Committee, the Board of Directors in their meeting held on August 13, 2024 have appointed M/s Rattan Kaur & Associates, Chartered Accountants as the internal auditors of the company w.e.f August 14, 2024 till March 31, 2025.
3	Brief profile (in case of appointment)	M/s Rattan Kaur & Associates, Chartered Accountants have more than 15 years of experience in the areas of statutory audit and internal audit. The Firm has been conducting internal audits of various listed entities and unlisted companies. The firm specialises in helping to conduct internal audits, identifying process gaps, and strengthening internal controls.
4	Disclosure of Relationships (in case of appointment)	NA
5	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA

