



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2023

Date: 30th September, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Dr. Gopal Munjal as the Managing Director and CEO

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholder in their 37th Annual General Meeting held on 30th September, 2023 have approved the re-appointment and period of payment of remuneration of Dr. Gopal Munjal (DIN 0005196), as the Managing Director and CEO of the company w.e.f. 1st April, 2024 for the further period of three years.

The details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure I**.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**



Ind-Swift

**Annexure I**

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S No	Particulars	Dr. Gopal Munjal
1	Director Identification Number (DIN)	00005196
2	Reason for change	Re-appointed as a Whole-time Director designated as Managing Director & CEO of the Company.
3	Date of appointment & term of appointment	Re-appointment w.e.f 1 st April, 2024 for a period of 3 years.
4	Disclosure of relationships between directors	Dr. Gopal Munjal is brother of Sh. Navrattan Munjal.
5	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/024 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Gopal Munjal is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.
6	Brief Profile	Dr. Gopal Munjal is one of the promoters and an Executive Director of Ind Swift Limited. He has been associated with Ind-Swift Limited since its inception in 1986. He is continuing as Managing Director & CEO of the Company since 1st April, 2008. He is a Medical Graduate, associated with Pharmaceutical Industry for the last almost four decades now. He plays an instrumental role in management of business operations and Research & Development. As a head of management team of the group, he is also looking after all strategic policy making functions, overall supervision, implementation and control of the functions of the Company. He also looks after the matters related to Banks, Financial Institutions, Term Loans, Corporate Debt Restructuring and matters of other general nature.

