



IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022:

Date: 1st October, 2022

**The President,
Corporate Relationship Department,
Bombay Stock Exchange 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: 532305, 957989

NSE Symbol: INDSWFTLAB

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Sh. N.R. Munjal as Chairman & Managing Director;

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholder in their 27th Annual General Meeting held on 30th September, 2022 have approved the re-appointment of Sh. N.R. Munjal (DIN 00015096), as Whole Time Director designated as Chairman and Managing Director, not liable to retire by rotation for a period of five years with effect from 23rd March, 2023 upto 22nd March, 2028 and payment of the remuneration (for a period of 3 years), w.e.f. 23rd March, 2023.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of Sh. N.R. Munjal is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



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BRIEF PROFILE OF SHRI. NAVRATTAN MUNJAL CHAIRMAN & MANAGING DIRECTOR

Name of the Director	Sh. Navrattan Munjal (DIN: 00015096)
Date of re-appointment	The Current term of Sh. Navrattan Munjal Chairman & Managing Director is going to expire on 22 nd March 2023. Sh. Navrattan Munjal has been reappointed as Chairman & Managing Director of the Company for a period of next five year w.e.f 23 rd March 2023.
Type	Chairman & Managing Director
Age	70 Years
Date of Appointment	Re-appointment with effect from 23 rd March, 2023.
Qualification	Graduate
Expertise	Sh. N.R. Munjal, Chairman & Managing Director is a key part of the 35 years old Ind-Swift Group and more than 30 years of vast experience in the area of long term strategy formulation, leading and monitoring the senior management in implementation of Business plans for the company, Exploring new and innovative avenues for business growth of the group, Mentoring and ensuring the setting up of a conducive culture for the Company.
Directorships held in other Companies	IND SWIFT LIMITED NIMBUA GREENFIELD (PUNJAB) LIMITED ESSIX BIOSCIENCES LIMITED MOHALI GREEN ENVIRONMENT PRIVATE LIMITED
No. of Equity Shares held in the Company	9,20,724 equity shares of Rs. 10 each
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Sh. Navrattan Munjal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Sh. Navrattan Munjal is father of Mr. Sahil Munjal who is Director of the Company.