



# 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@indswiflabs.com Website : www.indswiflabs.com  
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022

Date: 10<sup>th</sup> August, 2022

**The President,  
Listing Compliance Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

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

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Mr. Rishav Mehta as Executive Director;**

Dear Sir,

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter "SEBI Listing Regulations") please note that the Board of Directors in their meeting held on today i.e. 10th August, 2022, have considered and approved the reappointment of and payment of remuneration to Mr. Rishav Mehta (DIN: 00015407), Executive Director of the company for a period of next five years w.e.f. 23rd March, 2023 as recommended by Nomination and Remuneration Committee, Subject to the approval of the Shareholders of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Mr. Rishav Mehta is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

**Certified True Copy  
For IND-SWIFT LABORATORIES LTD.**



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

Encl: As above



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## BRIEF PROFILE OF MR. RISHAV MEHTA EXECUTIVE DIRECTOR

<b>Name of the Director</b>	Mr. Rishav Mehta (DIN: 00015407)
<b>Date of re-appointment</b>	The Current term of Mr. Rishav Mehta Executive Director is going to expire on 22 <sup>nd</sup> March 2023. Mr. Rishav Mehta has been proposed to be reappointed as Executive Director of the Company for a period of next five year w.e.f 23 <sup>rd</sup> March 2023 subject to the approval of shareholder in Ensuing Annual General meeting.
<b>Type</b>	Executive Director
<b>Age</b>	31 Years
<b>Date of Appointment</b>	Re-appointment with effect from 23 <sup>rd</sup> March, 2023.
<b>Qualification</b>	Graduate
<b>Expertise</b>	Mr. Rishav Mehta, Executive Director, Ind-Swift Laboratories Ltd. is having over eight years of experience in pharmaceutical industry, project planning & control. He is playing active role in production management and development of new generic products.
<b>Directorships held in other Companies</b>	IND SWIFT LIMITED DASHMESH MEDICARE PRIVATE LIMITED ESSIX BIOSCIENCES LIMITED VIBRANT AGRO INDUSTRIES LIMITED
<b>No. of Equity Shares held in the Company</b>	4,54,545 equity shares of Rs. 10 each
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Mr. Rishav Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Relationship Between Directors/ KMP inter-se</b>	Mr. Rishav Mehta is not related to any other Director of the Company

