



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: 10th August, 2022

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

**The Vice President,
Listing Compliance Department,
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

NSE Symbol: INDSWFTLAB

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Sh. N.R Munjal as Chairman & Managing 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 Sh. N.R Munjal (DIN 00015096), Chairman & Managing 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 Sh. N.R Munjal 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



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



Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

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 proposed to be reappointed as Chairman & Managing Director of the Company for a period of next five year w.e.f 23 rd March 2023 subject to the approval of shareholder in ensuing Annual General meeting of the Company.
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 an Executive Director of the Company.