



Corporate

Ind-Swift Limited

781, Industrial Area, Phase II,
Chandigarh-160 002 INDIA
Ph. 0172-4680800, 2638781
Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2019:

Date: 3rd September, 2019

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: 524652

NSE Symbol: INDSWFTLTD

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI LODR, REGULATIONS, 2015

Dear Sir,

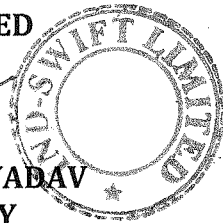
Pursuant to Regulation 30 of the LODR, Regulations 2015, this is to inform the exchange that the Board of Directors of the Company have approved the re-structuring of the Board of the Company by abolishing the post of the Vice-Chairman.

Consequently, Sh. N. R. Munjal who is presently the Vice-Chairman of the Company ceases to be the Vice-Chairman w.e.f. 2nd September, 2019. He shall however continue as the Ordinary Non-Executive Director on the Board of the Company.

You are requested to kindly take the same on record.

Thanking You
For **IND SWIFT LIMITED**

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AMRENDER KUMAR YADAV
COMPANY SECRETARY



Ind-Swift

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com