



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:2023

Date: 31st August, 2023

**The President
Corporate Relationship Department
BSE 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**

**ISIN: INE915B01019, INE915B07024
BSE Scrip Code: 532305, 957989**

NSE Symbol: INDSWFTLAB

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 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 today i.e. 31st August, 2023, have considered and inter-alia approved the following: -

1. To convene the 28th Annual General Meeting of the Members of the Company on Saturday, the 30th day of September, 2023 at 11:00 A.M.
2. Closure of Register of members of the Company from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive), for the purpose of Annual General Meeting of the Company.
3. Re-appointment of Mrs. Neerja Chathley, Independent Director of the Company for a second term of 5 years w.e.f. 10th May, 2024, as recommended by Nomination and Remuneration Committee, subject to the approval of the shareholders of the company. A brief profile of Director is provided in Annexure.
4. Approval for continuation of tenure of Sh. Ashwani Kumar Vig as Independent Director even after attaining the age of 75 years on 5th October, 2023, as recommended by Nomination and Remuneration Committee, subject to the approval of the shareholders of the company. A brief profile of Director is provided in Annexure.
5. Appointment of Mr. Vishal Arora, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with the 28th Annual General Meeting.



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6. Sale of a property of the Company being a Flat at Andheri (West), Mumbai at a total consideration of Rs. 2.75 Crores (Rupees Two Crore and Seventy-Five Lakhs Only).

The information required pursuant to Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure. The above is for your information and records.

The Board Meeting commenced at 03:00 P.M and concluded at 04:15 P.M.
You are requested to kindly take the same on record.

With Regards,
For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY



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Annexure

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT

Sr. No.	Particulars	Description	Description
1.	Name of Director	Mrs. Neerja Chathley	Dr. Ashwani Kumar Vig
2.	Reason for Change	Re-appointment as an Independent Director for the second term of 5 (Five) consecutive years.	Ratification of appointment for the remaining period of second term after he attains the age of 75 years.
3.	Date of appointment / reappointment & Term of appointment	Re-appointment has been approved by the Board of Directors, subject to the approval of the shareholders and the effective date of re-appointment will be 10 th May, 2024.	Dr. Vig was appointed as an Independent Director w.e.f. 13 th February, 2020 for a period of 5 years in the AGM held on 29 th September, 2020. He will be attaining the age of 75 years during his tenure on 5 th October, 2023. The Board has approved the same, subject to the approval of the shareholders.
4.	Brief Profile	Mrs. Neerja Chathley aged 67 years is an Independent Director of the company. She has over 33 years of experience in the Education Sector. She has completed M.A. and M. Ed.	Dr. Ashwani Kumar Vig is an Independent Director of the company. He has over 36 years of experience in Quality Management. He has completed M.B.A. and Ph. D.
5.	Relationship Between Directors / KMP inter-se	None	None
6.	Information as required under BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/ 24, dated June 20, 2018	We confirm that Mrs. Chathley is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Dr. Vig is not debarred from holding the office of Director by any SEBI order or any other such authority.