



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2023

Date: 30th September, 2023

The President,
Corporate Relationship Department,
BSE 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Sh. S.R. Mehta as Chairman

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholder in their 37th Annual General Meeting held on 30th September, 2023 have approved the re-appointment and period of payment of remuneration of Sh. S.R. Mehta (DIN 00005668), as Whole Time Director designated as Chairman w.e.f. 1st April, 2024 for the further period of three years.

The details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure I**.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

**Annexure I**

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S No	Particulars	Sh. S.R. Mehta
1	Director Identification Number (DIN)	00005668
2	Reason for change	Re-appointed as a Whole-time Director, designated as Chairman of the Company.
3	Date of appointment & term of appointment	Re-appointment w.e.f 1 st April, 2024 for a period of 3 years.
4	Disclosure of relationships between directors	Sh. S R Mehta is the brother of Dr. V R Mehta and uncle of Sh. Rishav Mehta, who are both directors of the company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/024 dated June 20, 2018 issued by the BSE and NSE, respectively.	Sh. S.R. Mehta is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.
6	Brief Profile	Sh. Sanjeev Rai Mehta is one of the promoters and an Executive Director of Ind Swift Limited. He has been associated with Ind-Swift Limited since its inception in 1986. He is continuing as Chairman of the Company since 1 st April, 2008. He is a science Graduate and is presently, looking after the Ethical Divison of the Company along with formulation and implementation of marketing strategy for business growth. He is also involved in the long-term strategy formulation of the company. He plays an active role in the affairs of the company related to marketing activities of the Ethical division and implementation of growth strategy.

