



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 Mr. Himanshu Jain Jt. 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 Mr. Himanshu Jain (DIN: 00014533), Jt. 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 Mr. Himanshu Jain 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. HIMANSHU JAIN JOINT MANAGING DIRECTOR

Name of the Director	Mr. Himanshu Jain (DIN: <u>00014533</u>)
Date of re-appointment	The Current term of Mr. Himanshu Jain Joint Managing Director is going to expire on 22 nd March 2023. Mr. Himanshu Jain has been proposed to be reappointed as Joint 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.
Type	Joint Managing Director
Age	40 Years
Date of Appointment	Re-appointment with effect from 23 rd March, 2023.
Qualification	Graduate
Expertise	Mr. Himanshu Jain, Jt. Managing Director, Ind-Swift Laboratories Ltd. is having more than 15 years' experience in pharmaceutical industry and project planning & control and taking care of all long term strategy in finance and accounts
Directorships held in other Companies	IND SWIFT LIMITED DASHMESH MEDICARE PRIVATE LIMITED ESSIX BIOSCIENCES LIMITED FORTUNE(INDIA)CONSTRUCTIONS LIMITED MJM REMEDIES PRIVATE LIMITED
No. of Equity Shares held in the Company	4,06,961 equity shares of Rs. 10 each
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Himanshu Jain 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	Mr. Himanshu Jain is not related to any other Director of the Company

