



# 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: 10<sup>th</sup> August, 2022

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

**The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 M/s Avishkar Singhal & Associates as Statutory Auditors of the Company.**

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. 10<sup>th</sup> August, 2022, has considered and approved the reappointment of M/s Avishkar Singhal & Associates, Chartered Accountants (Registration No. 017362N) as the Statutory Auditors of the Company for a second term of Five consecutive years as recommended by Audit 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 M/s Avishkar Singhal Chartered Accountants 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 M/S AVISHKAR SINGHAL & ASSOCIATES STATUTORY AUDITOR OF THE COMPANY

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The first term of office of M/s Avishkar Singhal & Associates, Chartered Accountants, Statutory Auditors of the company is valid upto the ensuing Annual General Meeting of the Company. The Board of Directors of the Company at their meeting held today have approved the re-appointment of M/s Avishkar Singhal & Associates, as the statutory Auditors for a second term of 5 (Five) years.
2	Date of appointment	At the ensuing Annual General Meeting of the Company
3	Term of appointment	Subject to the approval of the Shareholders, re-appointed for the second term of five consecutive years commencing from the conclusion of ensuing 27 <sup>th</sup> Annual General Meeting of the Company, till the conclusion of the 32 <sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027.
4	Brief profile (in case of appointment)	M/s Avishkar Singhal & Associates (Firm Registration No.:017362N) registered with the Institute of Chartered Accountants of India (ICAI) have more than 15 years of experience in Accounting Services, Tax Advisory & Management, Financial Management & Valuation, Company Law matters. The firm has been carrying out statutory audit of reputed listed Companies and carries a good professional track-record.

