



IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLG015553



Ref.: ISLL:CH:2022

Date: 15th June, 2022

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: 532305

NSE Symbol: INDSWFTLAB

Sub: Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015
And SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662-Resubmission

Respected Sir/Madam,

In continuation of our disclosure dated 13th June, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we resubmit the disclosure in compliance to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Encl: As above

24	Ind Swift Laboratories Limited	AAACI6306G	Gagan Agarwal	ABTPV7371B	CFO	loan & advances	As approved by the Board	1275594											
25	Ind Swift Laboratories Limited	AAACI6306G	Pardeep Verma	ABTPV7371B	Company Secretary	Remuneration	As approved by NRC/Board	1611378	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
26	Ind Swift Laboratories Limited	AAACI6306G	Pardeep Verma	ABTPV7371B	Company Secretary	loan & advances	As approved by the Board	821000											
27	Ind Swift Laboratories Limited	AAACI6306G	Sunil Deshmukh	ABKPD5006E	CEO	Remuneration	As approved by NRC/Board	6622562	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
28	Ind Swift Laboratories Limited	AAACI6306G	S. P. Sharma	AISPS5677B	Independent Director	Sitting Fee	Within the maximum limit as approved by the Board	80000	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
29	Ind Swift Laboratories Limited	AAACI6306G	NEERJA CHATHLEY	ADVPC2158D	Independent Director	Sitting Fee	Within the maximum limit as approved by the Board	35000	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
30	Ind Swift Laboratories Limited	AAACI6306G	Rajinder Kumar Gupta	AAWPG6361J	Independent Director	Sitting Fee	Within the maximum limit as approved by the Board	45000	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
31	Ind Swift Laboratories Limited	AAACI6306G	Dr. ASHWANI VIG	ABKPV6594K	Independent Director	Sitting Fee	Within the maximum limit as approved by the Board	60000	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
*	(a) During FY 2021-22, M/s Meteoric Life Sciences Pte. Ltd., Singapore a Wholly Owned Subsidiary (WOS) of Company was voluntarily closed down by the Company as there was no operations for the last many years. The loss on dissolution amounting to Rs. 169.24 lakhs is treat as an Exceptional Item.																		
**	(b) During the FY 2021-22, the Company has sold its entire holding in M/s. Ind-Swift Middle East FZ-LLC ("ISME") (Wholly Owned																		
#	(c) Balances shown above have been aggregated entity wise for all type of transactions.																		