



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA

Ph. : 0172- 4680800, 2638781

Fax : 0172-2652242

E-mail : corporate@indswift.com

CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2022:

Date: 24th 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: 524652

NSE Symbol: INDSWFTLTD

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, has based on the recommendation of the Nomination and Remuneration Committee, appointed Sh. Bhupinder Singh as an Independent Director (Non-Executive category) of the Company for a term of 5 years w.e.f 23rd June, 2022, subject to the approval of the Members of the Company.

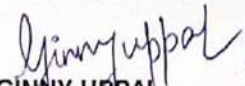
Pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of SEBI LODR and Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09/09/2015; the requisite information in this regard is given in **Annexure – 1**.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the National Stock Exchange, Sh. Bhupinder Singh is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

You are requested to take the above information on record.

Thanking You

For IND SWIFT LIMITED


GINNY UPPAL
COMPANY SECRETARY



Ind-Swift

www.indswift.com



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Annexure-I

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with Para A (7) of Part A of Schedule III of SEBI LODR and having reference to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09/09/2015

Appointment of Sh. Bhupinder Singh

| S No | Particulars | Details |
|------|---|---|
| 1 | Name | Sh. Bhupinder Singh |
| 2 | Father's Name | Sh. Tarlok Singh |
| 3 | Director Identification Number (DIN) | 09649117 |
| 4 | Reason for change | Appointment as an Additional Director (Independent Director) |
| 5 | Date of appointment & term of appointment | Appointed w.e.f., 23rd June, 2022 for a period of 5 years subject to approval of the members. |
| 6 | Brief Profile | Sh. Bhupinder Singh is aged about 59 years, holds a Master's degree in Commerce and is also a Law graduate. He has over 29 years of experience of working with the Income Tax Department. He retired in the year 2021 from the post of Income Tax Officer. During his service with the Income Tax Department he handled diverse assignments w.r.t., Assessments, Investigations, Administration, besides handling Judicial and Prosecution Matters. |
| 7 | Disclosure of relationships between directors | Sh. Bhupinder Singh is not related to any Director, Manager or Key Managerial Personnel of the Company. |



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www.indswift.com