



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: 1st October, 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, 957989

NSE Symbol: INDSWFTLAB

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their 27th Annual General Meeting held on 30th September, 2022 have approved the re-appointment of M/s Avishkar Singhal & Associates, Chartered Accountants, (Firm Registration No.:017362N), as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 27th AGM till the conclusion of the 32nd AGM of the Company to be held in the year 2027.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of M/s Avishkar Singhal & Associates is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



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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 was valid upto the conclusion of 27 th Annual General Meeting of the Company. The Shareholder 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	30.09.2022
3	Term of appointment	Re-appointed for the second term of five consecutive years commencing from the conclusion of ensuing 27 th Annual General Meeting of the Company, till the conclusion of the 32 nd 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.