



# Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2023

Date: 30<sup>th</sup> September, 2023

**The President  
Corporate Relationship Department  
BSE 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**

**ISIN: INE915B01019, INE915B07024  
BSE Scrip Code: 532305, 957989**

**NSE Symbol: INDSWFTLAB**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Ma'am,

Please refer to our letter dated 31<sup>st</sup> August, 2023 conveying approval of the Board for Re-appointment of Mrs. Neerja Chathley as an Independent Director w.e.f 10<sup>th</sup> May, 2024 and Ratification of appointment of Dr. Ashwani Kumar Vig (Independent Director) for the remaining period of his term as he shall be attaining the age of 75 years on 5<sup>th</sup> October, 2023, we hereby inform that the Shareholders of the Company, at the 28<sup>th</sup> Annual General Meeting held on i.e., 30<sup>th</sup> September, 2023, have considered and approved:

- (i) Re-appointment of Mrs. Neerja Chathley as an Independent Director w.e.f 10<sup>th</sup> May, 2024 for a second term of 5 (Five) years, in terms of Section 149 of the Companies Act, 2013 and
- (ii) Ratification of appointment of Dr. Ashwani Kumar Vig (Independent Director) for the remaining period of his term due to attaining the age of 75 years.

We request you to take note of the above information on record.

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

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