



Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 468 0800, Fax : 0172-265 2242
Email : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL: CH: 2017:

Date: 06th May, 2017

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Company has appointed Ms Anoop Michra as an Independent Women Director of the Company.

You are requested to kindly take the same on record.

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

Simrat Kaur
Company Secretary

