



FM 504143

CIN No. L24230CH1988PLC006897

Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref: ISL: CH: 2017

Date: 27th May, 2017

The President,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

BSE Symbol: 524652

Sub: Disclosure v

Dear Sir,

This has reference with the mail dated 26th May, 2017 with respect to an announcement submitted to the Exchange dated May 06, 2017, regarding Appointment of Independent Women Director. In connection with the above, we would like to inform:

1. Brief profile of Ms Anoop Michra is enclosed as **Annexure 1**.
2. Relationship between Directors- Ms Anoop Michra is **NOT RELATED WITH ANY OF THE DIRECTORS OF THE COMPANY.**

We hope you will find the same in order.

Thanking You

Yours faithfully,
For **Ind Swift Limited**

(Simrat Kaur)
Company Secretary



Ind-Swift

Unit 1 Ph.: 0921853-4504 - Unit 2 Ph.: 0921853-4503 - Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com //



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Brief profile of Ms Anoop Michra

Ms Anoop Michra, born in 1970, is a graduate in Computer Science as well as a professional with specialization in Marketing. She holds overall 15 years of rich experience in Marketing, Pr. And Liasioning while working in FMCG, Telecom & Consumer Durables industries with wide exposure to Retail, Product Launch, BTL Activities as well as Other Channels. She worked with Companies namely Nestle, VLCC, Verka, Centurion bank of Punjab, Dabur and many more. Brands like KITKAT, Polo, Nescafe, Redimix, Natraj Pencils etc are Handled/ Launched by her. Apart from this, she has worked on Overseas Project based in U.K, Singapore and Indonesia.



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