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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: 13<sup>th</sup> May, 2017

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
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

**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 Dr Jatender Kumar Kakkar as an Independent Director of the Company.

You are requested to kindly take the same on record.

Thanking you  
For IND-SWIFT LTD.

**Simrat Kaur**  
Company Secretary