







IND-Swift Limited

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E-mail: corporate@indswift.cc CIN NO: L24230CH1986PLC0068

Date: 13th July, 2018

Ref.: ISL: CH: 2018:

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

BSE Scrip Code: 524652

Dear Sir

SUB: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that Ms Simrat Kaur, Company Secretary of the Company has resigned from the post with effect from close of office hours on 13th July, 2018.

The Vice President,

Plot No.C/2, G-Block,

Mumbai 400 051

Exchange Plaza, 5th Floor,

NSE Symbol: INDSWFTLTD

National Stock Exchange of India Limited,

Bandra Kurla Complex, Bandra (E),

You are requested to kindly take a record of the same.

Thanking you, For IND-SWIFT LIMITED.

Director

S Ind-Swift