



Corporate

Ind-Swift Limited

781, Industrial Area, Phase II,
Chandigarh-160 002 INDIA
Ph. 0172-4680800, 2638781
Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2018:

Date: 02/08/2018

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: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Mam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amrender Kumar Yadav, Associate Company Secretary has been appointed as "Company Secretary" of the Company w.e.f. 2nd August, 2018.

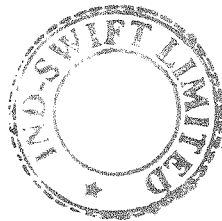
The Brief profile of Mr. Amrender Kumar Yadav, Company Secretary is enclosed herewith (Annexure I) for your Kind perusal.

This is for your information and records, please.

Thanking you,

For IND-SWIFT LTD.

SANJEEV RAI MEHTA
CHAIRMAN & WHOLETIME DIRECTOR



Ind-Swift

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com



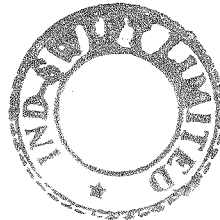
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BRIEF PROFILE OF COMPANY SECRETARY (Annexure I)

Name of the Company Secretary	Amrender Kumar Yadav
Membership No.	A41946
Father's Name	Sh. Basant Kumar Yadav
Date of Birth	10.01.1992
Permanent Residential Address	B-31/1708/99A/18, St. No. 1, Panjabi Bagh, Tibba Road, Ludhiana.
Qualification	Associate Company Secretary
Experience/Expertise in special functional areas	CS Amrender Kumar Yadav is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. He has 2.5 years of experience as Company Secretary.
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	2 nd August, 2018



Amrender Kumar Yadav



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