



Ind-Swift LABORATORIES Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2019:

Dated: 10th May, 2019

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

The Manager,
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: 532305

NSE Symbol: INDSWFTLAB

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

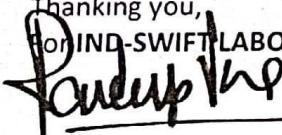
Dear Sir,

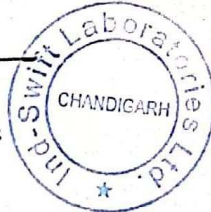
Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Board of Directors of the Company has appointed Ms. Neerja Chathley as an Independent Woman Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure-I.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.


PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY





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Annexure-I

Appointment of Ms. Neerja Chathley as Independent Woman Director on the Board of Ind-Swift Laboratories Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Neerja Chathley has been appointed as Independent Woman Director on the Board of the Company.
2.	Date of Appointment Terms of Appointment	10 th May, 2019 Five years with effect from 10 th May 2019 to hold office up to 9 th May, 2024
3.	Brief Profile (in case of appointment)	Ms. Neerja Chathley is M.A., M.Ed. She is having 33 years of experience in Education Sector.
4.	Disclosures of relationships between directors (in case of appointment of a director)	Ms Neerja Chathley is not related to any Director of the Company.



Works : Barwala Road, Vill. Bhagwanpur, Near Dera Bassi, Distt. Mohali (Punjab)

Tel. : + + 91-1762-281072, Telefax : ++91-1762-281073