



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:2021:

Date: 23rd June, 2021

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: 532305

NSE Symbol: INDSWFTLAB

Sub: Intimation under Regulation 30 regarding appointment of Mr. Rajinder Kumar Gupta as an Independent Director of the Company.

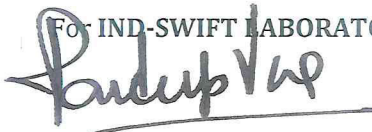
Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Companies Act, 2013 read with its applicable rules, we wish to inform that the Company has appointed Mr. Rajinder Kumar Gupta as an Independent Director on the Board of the Company with effect from 23rd June, 2021.

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.

Kindly take the same on records.

With Warm Regards

For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Encl: As above.



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Annexure -I

The particulars of Mr. Rajinder Kumar Gupta:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	23 rd June, 2021
Term of appointment	Mr. Rajinder Kumar Gupta has been appointed as an Independent Director on the Board of the Company for a period of five years with effect from 23 rd June, 2021 to 22 nd June, 2026.
Brief Profile	Mr. Rajinder Kumar Gupta has retired as an Additional Commissioner of Income Tax with over 35 years of service in various positions in Income Tax Department. During this period he has handled Tax Assessment & Investigations. He had also been involved in the Administration and Legal side of the service. He has done BSc in Botany, Zoology & Chemistry and is also a Law Graduate from Punjab University, Chandigarh. Presently he is practicing as an advocate with High Court of Punjab & Haryana.
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Rajinder Kumar Gupta is not related to any director of the Company.

You are requested to take the above on your records.

Thanking you,

For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

