



Ind-Swift LABORATORIES Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2021

Date: 25th March, 2021

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

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 400051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Sub: Intimation under Regulation 30 regarding completion of term of Independent Director Sh. Prabhat Khurana (DIN: 03289193).

Dear Sir,

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sh. Prabhat Khurana (DIN: 03289193) who was appointed as an Independent Director for a term of five years from 25th March, 2016 to 24th March, 2021 has ceased to be an Independent Director of the Company with effect from the close of business hours of March 24, 2021 consequent to the completion of his term of appointment.

This is for your information and record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

