



IND-SWIFT LABORATORIES LIMITED

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CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 29th September, 2025

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in the 30th Annual General Meeting held on 29th September, 2025, have considered the following:

- (i) Based on recommendation of the Audit Committee and the Board of Directors of the Company, the members of the Company approved the appointment of Sh. Vishal Arora, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.
- (ii) Based on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company approved the appointment of Sh. Subodh Gupta (DIN: 01393423), who was appointed as the Additional Independent Director by the Board, as an Independent Director w.e.f. 5th July, 2025 for a period of 5 (five) consecutive years till July 04, 2030.
- (iii) Based on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company approved the appointment of Sh. Prabhat Khurana (DIN: 03289193), who was appointed as the Additional Independent Director by the Board, as an Independent Director w.e.f. 5th July, 2025 for a period of 5 (five) consecutive years till July 04, 2030.
- (iv) Based on recommendation of the Audit Committee and the Board of Directors of the Company, the members of the Company approved the appointment of Dr. Gopal Munjal, Sh. S.R. Mehta and Dr. V.R. Mehta at an office or place of profit in the Company pursuant to section 188(1)(f) of the Companies Act, 2013.

The brief particulars of aforementioned agenda items has already been circulated to the stock exchanges and also forms part of the Notice of 30th Annual General Meeting. We request you to take note of the above information on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**