



## Ind-Swift Laboratories Limited

(A Recognised Export House)

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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



**Ref: ISLL:CH:2024**

**Date: 30<sup>th</sup> September, 2024**

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

**The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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,

Please refer to our letters dated 12<sup>th</sup> August, 2024 conveying approval of the Board for Re-appointment of Mr. Sahil Munjal (DIN: 00015407) as Whole-Time Director w.e.f. 13<sup>th</sup> February, 2025 and appointment of M/s. Rattan Kaur & Associates, Chartered Accountant (F.R. No. 022513N) as statutory auditors, subject to the approval of shareholders of the Company, for the term of 5 (Five) consecutive years, from the conclusion of this 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting to be held in the year 2029, we hereby inform that the Shareholders of the Company, at the 29<sup>th</sup> Annual General Meeting held on i.e., 30<sup>th</sup> September, 2024, have considered and approved:

- (i) Re-appointment of Mr. Sahil Munjal (DIN: 00015407) as Whole-Time Director w.e.f. 13<sup>th</sup> February, 2025 for a term of 5 (Five) consecutive years, in terms of provisions of Sections 196 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013.
- (ii) Appointment of M/s. Rattan Kaur & Associates, Chartered Accountant (F.R. No. 022513N) as statutory auditors for the term of 5 (Five) consecutive years, from the conclusion of this 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting to be held in the year 2029.

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**