

To,
**The Board of Directors,
Ind-Swift Laboratories Limited,**
Sco 850, Shivalik Enclave,
NAC, Manimajra, Chandigarh – 160 101.

30.05.2025.

Dear Sir,

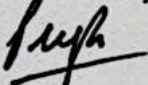
Sub: Resignation as an Independent Director on the Board of Ind-Swift Laboratories Limited.

I hereby tender my resignation as an Independent Director on the Board of Ind-Swift Laboratories Limited w.e.f. May 30, 2025 due to my pre-occupation and other commitments.

It has been a privilege to serve on the Board and contribute to the governance and growth of the Company. I sincerely thank the Board, management and all stakeholders for the support extended during my tenure.

As per regulatory requirements, please consider this letter as my formal resignation and take the necessary steps to inform the stock exchanges and update the records accordingly. I wish the Company continued success in all its future endeavours.

Yours sincerely,



Param Bir Singh
Director
DIN: 07616561

Address: A - 3902, Omkar 1973,
Off Dr Annie Besant Road,
Worli, Mumbai – 400 030.