FM 504143

CIN No. L24230CH1986PLC006897

Corporate

Ind-Swift Limited

781,Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

ISL/CS/2015
Dated: 01-04-2015

To,

National Stock Exchange of India **Bombay Stock Exchange Limited**

Re: Disclosures under Listing Agreement: Appointment of Independent Directors

Dear Sir,

Pursuant to the provisions of the Listing agreement, we wish to inform you that the following have been appointed as Additional Directors on the Board of Directors of the company:-

1. Mr. Ashok Gupta (Independent/ Non Executive Director)
2. Prof. Veena Dadwal (Independent/ Non Executive/ Women Director)
3. Prof. A.D. Ahluwalia (Independent/ Non Executive Director)

This is for your information and necessary action please.

Thanking You

R.K.Sood
Company Secretary