



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2018

Date: 11th May, 2018

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

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 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

SUB: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the Board of the Company has appointed, Ms. Poonam Maini as an Independent Women Director of the Company W.e.f. 11th May, 2018.

Pursuant to Regulation 36 the other details of the director is as under:

1. **Brief profile** : Ms. Poonam Maini having Masters in Chemistry has over 17years of relevant experience in medical field. She is also actively involved in social activities through an NGO.
2. **Nature of Expertise**: Business Strategy & people Management.
3. **Relationship between Directors**- Not related to any of the directors of the company.
4. **She is not associated with any other listed company as Director.**

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LABORATORIES LTD.


PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

