FM 504143

Corporate
IND-SWIFT LIMITED
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ISL/CS/2014
Dated: 11-03-2014

To,

National Stock Exchange of India

Bombay Stock Exchange Limited

Re: Disclosures under Listing Agreement: Change in Directorship

Dear Sir,

Pursuant to the provisions of the Listing agreement, we wish to inform you regarding following changes in Directorships of the company:-

1. Pursuant to the provisions of section 260 of The Companies Act, 1956 and Articles of Association of the company, Mr. V.K.Arora has been appointed as Additional Director(Non Executive, Non Promoter- Independent) on the Board of Directors of the company,

2. Mr. R.K.Ummat has resigned from the Board of Directors of the company.

This is for your information and necessary action please.

Thanking You

R.K.Sood
Company Secretary