



IND-SWIFT LABORATORIES LIMITED

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, 5061850, 5061853
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 13th February 2025

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

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

ISIN: INE915B01019
BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of completion of tenure of Independent Director

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform that the tenure of Dr. Ashwani Kumar Vig from his office of the Independent Director of the Company has been completed on 12th February, 2025. Consequent to the completion of his tenure of 5 (five) consecutive years, he ceases to be the Independent Director of the company w.e.f 13th February, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Dr. Ashwani Kumar Vig during his association with the Company as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is enclosed herewith as **Annexure – A**.

The same is also being made available on the website of the Company at www.indswiftlabs.com

Kindly take the same on your records.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



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Annexure-A

Details under Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

| S No | Particulars | Details |
|------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Completion of tenure of Dr. Ashwani Kumar Vig as Independent Director of the Company. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment | w.e.f. 13 th February, 2025 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018. | Not Applicable |