



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: 4th July, 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**

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 and new appointment of Independent Directors

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide resolution passed by circulation on July 04, 2025, have approved the appointment of Sh. Prabhat Khurana (DIN: 03289193) and Sh. Subodh Gupta (DIN:01393423) as Additional Directors in the category of Non-Executive Independent Directors of the Company for the first term of 5 consecutive years commencing from July 05, 2025 subject to the approval of the shareholders of the company to be obtained within three months hereof.

We wish to further inform that Sh. Sri Prakash Sharma (DIN: 00475413) has completed his second and final term as an Independent Director and consequently ceased to be the Independent Director of the Company w.e.f. the close of business hours on 4th July, 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 Sh. Sri Prakash Sharma 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, are enclosed herewith as **Annexure – A & B**.

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

Appointment of Sh. Prabhat Khurana and Sh. Subodh Gupta as Non-Executive Independent Directors:

S No	Particulars	Sh. Prabhat Khurana	Sh. Subodh Gupta
1.	Director Identification Number (DIN)	03289193	01393423
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors of the Company vide resolution passed by circulation on July 04, 2025, approved the appointment of Sh. Prabhat Khurana and Sh. Subodh Gupta as an Independent Directors of the Company for the first term of 5 (five) consecutive years, effective from July 05, 2024.	
3.	Date of appointment & terms of appointment	w.e.f. 5 th July, 2025 for a first term of five consecutive years, subject to the approval of the shareholders to be obtained within three months hereof.	
4.	disclosure of relationships between directors (in case of appointment of a director)	No relationship exists with any other Directors/ KMP.	
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.	In terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Sh. Prabhat Khurana and Sh. Subodh Gupta that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.	



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S No	Particulars	Sh. Prabhat Khurana	Sh. Subodh Gupta
6.	Brief Profile	Sh. Prabhat Khurana, aged about 54 years, holds a bachelor's degree in science. He is also a certified Chartered Financial Analyst (CFA). He has over 25 years of experience working in the field of Finance and Accounts with extensive experience and expertise in the financial services sector. He is also on the Board of the Group Company-Ind Swift Limited, as an Independent Director.	Sh. Subodh Gupta, aged about 67 years, holds a Bachelor of Engineering degree. He has a total of more than 30 years in the field of Pharmaceutical and chemical industry. He is budgeting, skilled in engineering, and project management. He is an expert in designing and setting up green Field API projects. He is also on the Board of the Group Company-Ind Swift Limited, as an Independent Director.

Annexure-B

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

Cessation (end of five years term as an Independent Director) of Sh. S.P. Sharma (DIN 00475413) as a Non-executive Independent Director:

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of Sh. S. P. Sharma as Independent Director of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours on 4 th July, 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