



Corporate

Ind-Swift Limited

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E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2022:

Date: 22nd September, 2022

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: 524652

NSE Symbol: INDSWFTLTD

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholder in their 36th Annual General Meeting held on 21st September, 2022 have approved appointment of Sh. Bhupinder Singh as an Independent Director of the Company for term of five consecutive years, w.e.f 23rd June, 2022.

Brief profile of Sh. Bhupinder Singh (Independent Director) is as follows-

Sh. Bhupinder Singh is aged about 59 years, holds a Master's degree in Commerce and is also a Law graduate. He has over 29 years of experience of working with the Income Tax Department. He retired in the year 2021 from the post of Income Tax Officer. During his service with the Income Tax Department he handled diverse assignments w.r.t., Assessments, Investigations, Administration, besides handling Judicial and Prosecution Matters. He is not related to any Director, Manager or Key Managerial Personnel of the Company.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

