



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 18th March, 2024

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, INE915B07024
BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors/KMP

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the office of Sh. Sunil Deshmukh, Chief Executive Officer and Sh. Lovekesh Mahajan, Chief Accounts Officer of the Company has come to an end with effect from the closure of business hours on 18th March, 2024, pursuant to the successful completion of the slump sale and transfer of their services to M/s. Synthimed Labs Private Limited as per the terms of Business Transfer Agreement dated 6th September, 2023.

The Board of Directors and the Management of the Company placed on record their deep appreciation for the valuable contribution and guidance provided by both the KMPs viz., Sh. Sunil Deshmukh and Sh. Lovekesh Mahajan.

The information required pursuant to Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I and II. The above is for your information and records.

Thanking you,

For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY





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Annexure-I

Details under Regulation 30 of Listing Regulations read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023

S. No.	Particulars	Details
1.	Name and Designation	Sh. Sunil Deshmukh, Chief Executive Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of office of CEO due to transfer of his services to M/s. Synthimed Labs Private Limited pursuant to the completion of slump sale transaction as per the Business Transfer Agreement dated 6 th September, 2023.
3.	Date of appointment /cessation (as applicable)	After the closing of Business Hours as on 18 th March, 2024
4.	Brief profile (in case of appointment)	NA
5.	disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	NA



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Annexure-II

Details under Regulation 30 of Listing Regulations read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023

S. No.	Particulars	Details
1.	Name and Designation	Sh. Lovekesh Mahajan, Chief Accounts Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of office of Chief Accounts Officer due to transfer of his services to M/s. Synthimed Labs Private Limited pursuant to the completion of slump sale transaction as per the Business Transfer Agreement dated 6 th September, 2023.
3.	Date of appointment /cessation (as applicable)	After the closing of Business Hours as on 18 th March, 2024
4.	Brief profile (in case of appointment)	NA
5.	disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	NA