



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 4680800, 2638781
Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2024

Date: September 7, 2024

The President,
Corporate Relationship Department,
BSE 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

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Ginny Uppal (ACS- 53483) vide her letter dated September 6, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of September 6, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - I**.

You are requested to kindly take the same on record.

Thanking You.

For IND SWIFT LIMITED

Himanshu Jain
hu Jain

Digitally signed by
Himanshu Jain
Date: 2024.09.07
18:07:18 +05'30'

**HIMANSHU JAIN
DIRECTOR**



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ANNEXURE-I

S No	Particulars	Details
1	Reason for resignation	CS Ginny Uppal (ACS 53483) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company
2	Date of cessation	From the close of business hours of September 6, 2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For IND SWIFT LIMITED

Himanshu Jain
Digitally signed
by Himanshu Jain
Date: 2024.09.07
18:08:06 +05'30'

HIMANSHU JAIN
DIRECTOR

To,

Date- 06.09.2024

The Board of Directors
Ind Swift Limited
Plot No 781, Phase II,
Industrial Area, Chandigarh

Subject: Resignation from the post of Company Secretary of Ind Swift Limited

Dear Sir/Ma'am,

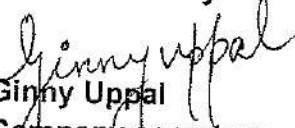
This is to inform you that I, Ginny Uppal, hereby resign from the post of Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the company.

The Board is kindly requested to accept my resignation w.e.f close of business hours from September 6, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Chandigarh and intimation with the Stock Exchanges to give effect of this resignation.

Thanking you,

Yours Faithfully


Ginny Uppal
Company Secretary
MEM. NO. A53483