



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: 14th November, 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 APPOINTMENT OF COMPANY SECRETARY - DISCLOSURE
UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Puneet Khurana has been appointed as "Company Secretary and Compliance Officer" of the Company w.e.f. 14th November, 2024.

The details required under SEBI Master Circular issued, vide Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure 1.

We request you to take the above information on record and same be treated as compliance under the applicable provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

For IND SWIFT LIMITED

Himanshu Jain
hu Jain
Himanshu Jain
Director
DIN: 00014533



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

www.indswift.com



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Annexure 1**BRIEF PROFILE OF COMPANY SECRETARY**

Name of the Company Secretary	Mr. Puneet Khurana
Membership No.	A43395
Qualification	Company Secretary
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as the Company Secretary and Compliance Officer of the Company.
Date of Appointment	14 th November, 2024
Brief profile (in case of appointment);	CS Puneet Khurana is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. He has an overall experience of more than 8 years as a Company Secretary.
Terms of Appointment	Terms of Appointment of CS Puneet Khurana is as approved and recommended by the Nomination and Remuneration Committee and the policies of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Himanshu Jain

Digitally signed by Himanshu Jain
DN: cn=Himanshu Jain, o=Ind-Swift Limited, ou=Corporate Secretary, email=corporate@indswift.com, c=IN
Date: 2024.11.14 13:49:19 +05'30'

**Ind-Swift**

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