

**Ind-Swift Limited**

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
Ph.: +91 172 - 4680800  
E-mail: corporate@indswift.com  
CIN No.: L24230CH1986PLC0006897

**Date: August 13, 2024**

**The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

**NSE Symbol: INDSWFTLTD**

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

**Ref.- Change of Internal Auditors of the company**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 this is to inform you that M/s Avishkar Singhal & Associates, Chartered Accountants have resigned as the Internal Auditors of the company vide letter dated August 13, 2024 effective from the conclusion of the Board meeting held on August 13, 2024. The Audit Committee and the Board of Directors of the Company have taken note of the resignation at their respective meetings held on August 13, 2024.

Further, on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 13, 2024 have considered and approved the appointment of M/s Rattan Kaur & Associates, Chartered Accountants as Internal Auditors of the Company effective from August 14, 2025 till March 31, 2025.

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 take the same on record.

**Thanking you,**

For IND SWIFT LIMITED

GINNY UPPAL  
COMPANY SECRETARY

Ginny  
Uppal

Digitally signed by Ginny Uppal  
DN: c=IN, o=Personal, title=4140,  
pseudonym=xwQVq25doacuhky7zpaCW  
8KZn25oP,  
2.5.4.20=926845Df9a74ab8f6ca3a96bcf  
1c19ac8a8be80ffcc190e92f642482c4f5,  
postalCode=134112, st=Maryana,  
serialNumber=2bb5d2c3e11997098035d  
1a0d6456c33c9fa992d28b382493a49c  
95f733, cn=Ginny Uppal



Ind-Swift

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

**Resignation**

S No	Particulars	Details
1	Name of internal Auditor	M/s Avishkar Singhal & Associates
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons and pre-occupancy in other professional assignments
3	Date of cessation	August 13, 2024

**Appointment**

S No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Appointment of Internal Auditors to comply with the provisions of Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
2	Date of appointment	On the recommendation of Audit Committee, the Board of Directors in their meeting held on August 13, 2024 have appointed M/s Rattan Kaur & Associates, Chartered Accountants as the internal auditors of the company w.e.f August 14, 2024 till March 31, 2025.
3	Brief profile (in case of appointment)	M/s Rattan Kaur & Associates, Chartered Accountants have more than 15 years of experience in the areas of statutory audit and internal audit. The Firm has been conducting internal audits of various listed entities and unlisted companies. The firm specialises in helping to conduct internal audits, identifying process gaps, and strengthening internal controls.
4	Disclosure of Relationships (in case of appointment)	NA
5	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA

