



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:2022

Date: 30th May, 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

SUB: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Madam,

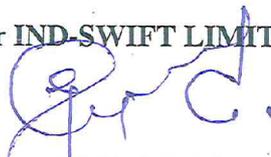
Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ginny Uppal, Company Secretary has been appointed as "Company Secretary and Compliance Officer" of the Company w.e.f. 30th May, 2022.

The information required to be disclosed under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read over with Para A (7) of Part A of Schedule III of Listing Regulations and Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, is enclosed as Annexure 1.

This is for your information and records, please.

Thanking you,

For **IND-SWIFT LIMITED**


DR. GOPAL MUNJAL
MANAGING DIRECTOR & CEO
DIN- 00005196



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www.indswift.com



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BRIEF PROFILE OF COMPANY SECRETARY (Annexure I)

Name of the Company Secretary	Ms. Ginny Uppal
Membership No.	A53483
Qualification	Company Secretary
Experience/Expertise in special functional areas	CS Ginny Uppal is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. She has an overall experience of more than 4 years as a Company Secretary.
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	30 th May, 2022



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www.indswift.com