



Corporate

Ind-Swift Limited

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E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2024:

Date: March 6, 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

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

Ref: Intimation of completion of tenure of Independent Director

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform that Dr. Vinay Arora (DIN: 06830624), has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. the close of business hours on March 6, 2024. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Dr. Vinay Arora during his association with the Company as an Independent Director.

Consequent to the Completion of the said second term of Dr. Vinay Arora, as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

The aforesaid information is also available on the website of the Company at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking You.

For IND SWIFT LIMITED

**HIMANSHU JAIN
DIRECTOR**



**Annexure – A**

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No	Particulars	Details of Event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure of Dr. Vinay Arora as Independent Director of the company
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on March 6, 2024
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable