

**Ind-Swift Laboratories Limited**

Registered Office

SCO 850, Shivalik Enclave,
NAC Manimajra, Sector 13,
Chandigarh – 160101 INDIA

✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Ref: ISLL:CH:2026

Date: 22nd June, 2026**Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001****Listing Compliance Department,
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: 532305

NSE Symbol: INDSWFTLAB

Subject: Intimation regarding Resignation of Independent Director of the Company**Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Prabhat Khurana, Independent Director of the Company, vide his letter dated June 22, 2026, received through e-mail at 13:07 (IST), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on June 22, 2026, due to personal and professional commitments.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Prabhat Khurana during his association with the Company as an Independent Director.

The information required pursuant to Regulation 30 of the SEBI (LODR) Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 as Annexure I and copy of the letter of resignation received from Mr. Prabhat Khurana is Annexure II.

With Regards,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



Encl: As Above

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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Annexure I

S No	Particulars	Information with regards to Resignation of Mr. Prabhat Khurana
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Prabhat Khurana, Independent Director of the Company, due to personal and professional commitments.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours on 22 nd June, 2026.
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 th June 2018.	Not Applicable
Additional information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prabhat Khurana, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 22.06.2026

The Chairman / Board of Directors
Ind-Swift Laboratories Limited
SCO 850, Shivalik Enclave, NAC,
Manimajra, Chandigarh-160101

Subject: **Resignation from the Office of Independent Director**

Dear Sir/Ma'am,

Due to personal and professional commitments, I hereby tender my resignation from the position of Independent Director of Ind-Swift Laboratories Limited including my membership on all Board Committees, with effect from the close of business hours on June 22, 2026.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and fellow committee members for the support, cooperation, and professional association extended to me during my tenure with the Company.

I request the Board to kindly take my resignation on record and arrange for the completion of all necessary statutory and regulatory formalities in this regard.

Thanking you,

Yours faithfully,



PRABHATH KHURANA
DIN: 03289193

DATE: 22.06.2026
PLACE: ZIRAKPUR