

**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

**Date: 22<sup>nd</sup> June, 2026****Ref: ISLL:CH:2026****The President  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001****The Vice President,  
Listing Compliance Department,  
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****BSE Scrip Code: 532305****NSE Symbol: INDSWFTLAB****Subject: Intimation regarding Re-appointment of Independent Directors and Re-constitution of various committees****Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide resolution passed by circulation on Monday, June 22, 2026, have approved the re-appointment of Sh. Rajinder Kumar Gupta (DIN: 09212540) as Non-Executive Independent Directors of the Company for the second term of 5 (five) consecutive years commencing from 23<sup>rd</sup> June, 2026 subject to the approval of the shareholders of the company to be obtained within three months hereof.

We wish to further inform that the Board has approved the Reconstitution of the following Committees of the Board of Directors, with immediate effect:

<b>COMMITTEE</b>	<b>MEMBER</b>	<b>DESIGNATION</b>
1. Audit Committee	Subodh Gupta	Chairman (Independent Director)
	Rajinder Kumar Gupta	Member (Independent Director)
	Navrattan Munjal	Member
2. Stakeholders Relationship Committee	Rajinder Kumar Gupta	Chairman (Independent Director)
	Navrattan Munjal	Member
	Neerja Chathley	Member (Independent Director)
3. Risk Management Committee	Subodh Gupta	Chairman (Independent Director)
	Navrattan Munjal	Member
	Rajinder Kumar Gupta	Member (Independent Director)
4. Sub- Committee of Board	Navrattan Munjal	Chairman
	Himanshu Jain	Member
	Neerja Chathley	Member (Independent Director)
	Subodh Gupta	Member (Independent Director)

**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 &amp; Kashmir - 184121

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The information required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure.

The same is also being made available on the website of the Company at [www.indswiftgroup.com](http://www.indswiftgroup.com)

Kindly take the same on your records.

Thanking you,  
For **IND-SWIFT LABORATORIES LTD.**

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



### Manufacturing Facilities:

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### Annexure

S No	Particulars	Information with regards to Re-appointment of Sh. Rajinder Kumar Gupta
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of Sh. Rajinder Kumar Gupta (DIN: 09212540), w.e.f. 23 <sup>rd</sup> June, 2026.
2.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of appointment/re-appointment	Sh. Rajinder Kumar Gupta has been re-appointed as an Independent Director on the Board of the Company for a further period of 5 (five) consecutive years with effect from 23 <sup>rd</sup> June, 2026 to 22 <sup>nd</sup> June, 2031.
3.	Brief Profile	<p>Sh. Rajinder Kumar Gupta is a retired Additional Commissioner of Income Tax with more than 35 years of distinguished service in the Income Tax Department. During his extensive career, he held various key positions and gained substantial experience in tax assessment, investigations, administration, and legal matters. His expertise encompasses direct tax laws, regulatory compliance, departmental administration, and litigation-related issues.</p> <p>Sh. Rajinder Kumar Gupta holds a Bachelor of Science (B.Sc.) degree with specialization in Botany, Zoology, and Chemistry, and is also a Law Graduate from Panjab University.</p> <p>Following his retirement from government service, he has been practicing as an Advocate and is associated with the Punjab and Haryana High Court. His unique combination of administrative, investigative, and legal experience enables him to provide valuable counsel on taxation, regulatory, and legal matters.</p> <p>His professional journey reflects a strong commitment to public service, legal excellence, and the effective administration of tax laws.</p>
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	Sh. Rajinder Kumar Gupta is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 <sup>th</sup> June 2018.	Not Applicable

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