



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:2025

Date: 22nd July, 2025

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

SUB: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Puneet Khurana (ACS- 43395) vide his letter dated July 22, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of July 22, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – I and his resignation letter is enclosed as Annexure -II.

Thanking you,

For IND SWIFT LIMITED

**HIMANSHU JAIN
DIRECTOR
DIN: 00014533**



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Annexure-I

Sr. No.	Particulars	Details
1.	Reason for resignation	CS Puneet Khurana (ACS 43395) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company
2.	Date of cessation	from the closure of business hours on 22 nd July, 2025
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

www.indswift.com

To,

Date- 22.07.2025

The Board of Directors
Ind Swift Limited
Plot No 781, Phase II,
Industrial Area, Chandigarh

Subject: Resignation from the post of Company Secretary of Ind Swift Limited

Dear Sir/Ma'am,

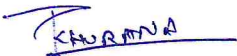
This is to inform you that I, Puneet Khurana, hereby resign from the post of Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the company.

The Board is kindly requested to accept my resignation w.e.f close of business hours from July 22, 2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Chandigarh and intimation with the Stock Exchanges to give effect of this resignation.

Thanking you,

Yours Faithfully



Puneet Khurana
Company secretary
M. NO. A43395
eCSIN: RA043395F000066011