



# Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

14<sup>th</sup> August, 2023

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-East,  
Mumbai – 400 051  
**Symbol: SWANENERGY**

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 503310**

Dear Sir / Madam,

**Sub: Intimation of Re-appointment of Director**

With reference to the subject, we wish to intimate that, based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-time Director ('WTD') for a further period of 3 years effective 24th September, 2023. This re-appointment is subject to the approval of the Shareholders at ensuing Annual General Meeting of the Company.

Mr. Sugavanam Padmanabhan present tenure as the WTD of the Company expires on 23rd September, 2023.

Further, Mr. Padmanabhan is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details pertaining to re-appointment of Mr. Sugavanam Padmanabhan are enclosed herewith.

This is for the information of the Exchange, members and all other concerned.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**(Arun S. Agarwal)**  
**Company Secretary**

*Enclosure: As above*



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## **Details pertaining to re-appointment of Sugavanam Padmanabhan as Whole-time Director of the Company.**

SN	Particulars	Details
1	Reason for change	Re-appointment as Whole-time Director.
2	Date of re-appointment & term of re-appointment	Mr. Padmanabhan is appointed as Whole-time Director of the Company, for a further period of 3 years effective 24th September, 2023, subject to shareholders' approval.
3	Brief profile	Mr. Sugavanam Padmanabhan, is a Chartered Accountant by profession, having about 49 years of versatile experience in all the sectors related to the Oil & Gas Industry. He had been associated with the company from 24th September, 2010.
4	Disclosure of relationships between directors	There are no inter-se relations between Mr. Padmanabhan and the other members of the Board