



# SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2<sup>nd</sup> Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

swan/nse/bse

02<sup>nd</sup> June, 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

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Ref:** Company code: 503310(BSE) & SWANENERGY(NSE)

**Sub:** Additional Information required under SEBI Circular dated September 09, 2015

We refer to our submission dated 01<sup>st</sup> June, 2023, informing the resignation of Mr. Satya N. Tripathi, President – Finance, designated as the Key managerial personnel (KMP) with effect from 31<sup>st</sup> May, 2023, kindly refer additional details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, in Annexure – I

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

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

**Encl: As above**



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## Annexure - 1

SN	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Satya N. Tripathi, President – Finance, designated as the Key managerial personnel (KMP), has resigned from services of the Company with effect from 31st May, 2023
2	Date of <del>appointment</del> —/cessation (as applicable) & <del>term of appointment</del>	31st May, 2023
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 with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable