

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN. L17100MH1909PLC000294

Swan/nse/bse

27th December, 2021

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

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Intimation about a new Subsidiary Company:
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is in continuation to our earlier intimation dated 16.12.2021.

This is to inform that the Company has executed a 'Share Subscription cum Shareholders Agreement' with M/s Hazel Infra Limited ('HIL') to subscribe to its 1,12,305 Equity Shares of Rs. 10/- each at par.

By virtue of the above agreement, M/s HIL will become subsidiary of the company.

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

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agrawal)
Company Secretary