



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, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

swan/nse/bse

28th December, 2022

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: Intimation of appointment of KMP

We wish to intimate that Mr. Satya N. Tripathi has been appointed as the President – Finance by the Board of Directors at its meeting held on Tuesday, 27th December, 2022. The Board has further designated him as the Key managerial personnel (KMP), in terms of section 2(51) (V) of the Companies Act, 2013.

Mr. Satya N. Tripathi, BSc., MBA (Finance), has 37 years versatile working experience of handling treasury & finance with companies like Alkyl Amines Chemicals Limited, The Bombay Dyeing & Mfg. Co. Limited, CEAT Limited, Saraya Industries Limited and HCC Limited.

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

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary