

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

7th April, 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,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

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

Sub: Intimation of appointment and resignation of Directors

With reference to the subject, we wish to submit the intimation as under:

- i- That Mr. Rohinton E. Shroff has been appointed as an Independent Director (additional director) on the Board of Directors of the company;
- ii- That Mr. Rajkumar Sukhdevsinhji has resigned as an Independent director from the Board of Directors of the company, due to age related issues and paucity of time.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

