



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

swan/nse/bse

23rd February, 2024

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 about casual vacancy in the office of Cost Auditor for the financial year 2023-24

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

M/s V. H. Shah & Co., Cost Auditors, were appointed as the Cost Auditor of the Company for the financial year 2023-24 by the Board of Directors at its meeting held on 20th May, 2023.

As per intimation received, Mr. V. H. Shah, Senior Partner of M/s V.H. Shah & Co., has expired and due to his death, the firm is under dissolution. Accordingly, there has arisen a casual vacancy in the office of the Cost Auditor for the financial year 2023-24, which will be filled up by the Board of Directors of the Company in due course of time and we shall inform you accordingly.

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

Thanking you,

Yours faithfully,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary