



# 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

18<sup>th</sup> March 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: Appointment of new Cost Auditor for the financial year 2023-24, due to casual vacancy**  
**Ref: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to above, we wish to inform you that the company has appointed M/s Nisha Patel & Associates, (Firm Registration No: 102667), Cost Accountants, as the Cost Auditors of the Company for the financial year 2023-24, to fill the casual vacancy caused due to demise of the earlier Cost Auditor.

The disclosure, as required under Regulation 30 of Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure I.

This is for your kind information and records.

Thanking you

Your faithfully  
**For Swan Energy Limited**

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

*Enclosures: as above*



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## ANNEXURE I

### **Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:**

1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of M/s Nisha Patel & Associates, Cost Accountants, (Firm Registration No: 102667) as the Cost Auditors for the financial year 2023-24, to fill the causal vacancy caused due to demise of earlier Cost Auditor.
2.	Date of appointment and terms of appointment	M/s Nisha Patel & Associates, (Firm Registration No: 102667), Cost Accountants, is appointed as the Cost Auditors of the Company on 18 <sup>th</sup> March 2024, to conduct the cost audit of cost records maintained for the financial year 2023-24 at a remuneration of Rs. 75,000/- + out of pocket expenses, if any.
3.	Brief profile (in case of appointment)	Ms. Nisha Patel, proprietor, qualified Cost Accountant, with 13+ years, is having varied and in-depth experience as Cost Auditor of both listed and unlisted companies. She has a team of 4 qualified cost accountants.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable