



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

May 30, 2024

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

Subject: Outcome of the Board Meeting- Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held on today, i.e., May 30, 2024, have *inter alia* noted and approved the following:

- i. Resignation of Mr. Arun S. Agarwal from the post of Company Secretary and Compliance Officer of the Company with effect from end of the business hours on June 30, 2024 (**Annexure A**); Please find a copy of resignation letter enclosed as **Annexure -A-1**
- ii. Appointment of Mr. Deepesh Kedia (Membership No. A34616), as a Company Secretary and Compliance Officer of the Company basis the recommendation of Nomination & Remuneration Committee, with effect from July 01, 2024. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Deepesh Kedia shall be the Key Managerial Personnel of the Company (**Annexure A**);
- iii. Re-appointment of M/s Jignesh M. Pandya & Co., Company Secretaries as Secretarial Auditor of the Company for financial year 2024-25 (**Annexure B**);
- iv. Re-Appointment of M/s Nisha Patel, Cost Accountant as Cost Auditor of the Company for the Financial Year 2024-25 subject to ratification of remuneration by the members at the ensuing Annual General Meeting of the Company (**Annexure B**);

The detailed disclosures with respect to the appointment, reappointments and resignation as required in terms of the Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexures**.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Key Managerial Personnel (KMP) of the Company effective from July 01, 2024, severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) is as under:

SN	Name of the KMP	Designation	Contact Details
1	Mr. Paresh Merchant	Whole-time Directors	paresh@swan.co.in
2	Mr. Chetan Selarka	Chief Financial Officer	chetan@swan.co.in
3	Mr. Deepesh Kedia	Company Secretary	deepesh.kedia@swan.co.in

Thanking you,
Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

Encl: as above



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Annexure A

SN	Particulars	Details of Change	
		Deepesh Kedia	Arun Agarwal
1.	Reason for Change Viz Appointment, Resignation removal, death or Otherwise	Appointment	Resignation
2.	Designation	Company Secretary & Compliance Officer	Not applicable
3.	Date of appointment and Terms of appointment	Mr. Deepesh Kedia (Membership No-A34616) has been appointed as Company Secretary and Compliance officer of the Company with effect from July 01, 2024 Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Deepesh Kedia has also been designated as the Key Managerial Personnel of the Company.	Not Applicable
4.	Brief Profile	Mr. Deepesh Kedia is a Commerce as well as Law graduate and a Qualified Company Secretary having an experience of more than 15 years in Secretarial, Legal and Finance work in Manufacturing / Infrastructure Listed / Unlisted Companies. During his term of employment as Company Secretary he has successfully handled Merger & Amalgamation, Acquisition and Takeover, FDI, Private Equity Placement, Listing of Securities, QIP, ECB, ROC Filing and Inspection, Delisting, IBC matters, Legal and Statutory Compliances and Litigations in different court of law.	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Not Applicable	Not Applicable

ARUN S. AGARWAL
V-2/402, Sunder Nagar,
S. V. Road, Malad – West,
Mumbai – 400 064.
Cell: +91 8451802318

The Chairman / Managing Director,
The Board of Directors,
Swan Energy Limited,
Mumbai.

30th May, 2024

Respected Sir / Madam,

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with request to accept the same with effect from close of the business hours on 30th June, 2024.

I express highest regards and place on record sincere gratitude towards all Board members and all my colleagues for extending their full support and guidance during my tenure since 15-01-2009 till date. I shall always remain indebted for this.

With respectful regards



(Arun S. Agarwal)



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Annexure B

S N	Particulars	Details of Change	
		M/s Nisha Patel, Cost Accountant	M/s Jignesh M. Pandya & Co., Company Secretaries
1.	Reason for Change Viz Appointment, Resignation removal, death or otherwise	Re-appointment as Cost Auditor of the Company for the Financial Year 2024-25	Re-appointment as Secretarial Auditor of the Company for the Financial Year 2024-25
2.	Date of appointment and Terms of appointment	Reappointment is for the Financial Year 2024-25 subject to ratification of remuneration by the members at the ensuing Annual General Meeting of the Company	Reappointment is for the Financial Year 2024-25 on such terms and conditions as may be mutually decided by the Board and Secretarial Auditor
3.	Brief Profile	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.	Jignesh M. Pandya & Co. is a sole proprietorship firm of Practicing Company Secretaries. The firm was promoted by Mr. Jignesh M. Pandya who is Founder and Owner of the said Firm. He is an Associate member of Institute of Company Secretaries of India (ICSI) having membership No ACS 7346 since 1990 and having Certificate Practice No 7318 since 2006. The said firm is a peer reviewed firm having peer review no. 2727/2022. He holds a degree in law from University of Mumbai (L.L.B.) in the year 1990. He is also a commerce graduate in the year 1985 (B.COM). Field of Experience: More than 15 years in service in corporate field and more than 17 years practice. Providing services for compliances under companies act, rules frame under it, SEBI Regulations, Stock Exchanges and related laws etc
4.	Disclosure of relationships between Directors (in case of appointment as a director)	Not applicable	Not applicable