

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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Dept. of Corporate Service,

15th November, 2010

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

Ref: Company code: 50 3310

Dear Sir/Madam

Sub: Appointment of Additional Director

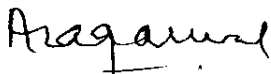
This is to inform you that the Board of Directors of the Company has appointed Mr. Rajkumar Sukhdevsinhji as an Additional Director at its meeting held on 15th November, 2010.

Mr. Rajkumar Sukhdevsinhji is an Ex-Chairman and Managing Director of Bharat Petroleum Corporation Limited (BPCL) and Ex- managing Director of Essar Oil Limited. He has over 50 years of versatile experience in the petroleum and oil industry.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

C.C.: i) The Calcutta Stock Exchange Association, Ltd.