



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

March 11, 2025

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**

Sub: Resignation of Women Independent Director

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

Dear Sir,

Pursuant to captioned subject, it is to inform that Mrs. Surekha Oak (DIN: 07122776) has tendered her resignation from the position of women independent director with effect from today, i.e., 11/03/2025.

Mrs. Surekha Oak (DIN: 07122776) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking you,

Yours faithfully,

For Swan Energy Limited

PARESH

VASANTLAL

MERCHANT

(Paresh V. Merchant)

Executive Director

Digitally signed by
PARESH VASANTLAL
MERCHANT
Date: 2025.03.11
18:27:34 +05'30'

Enclosed as above



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Annexure A

Resignation of Director – Mrs. Surekha Oak (DIN: 07122776)

| NAME OF THE DIRECTOR: MRS. SUREKHA OAK (DIN: 07122776) | |
|--|--|
| 1 | Reason for change viz. appointment, resignation; removal—death— or otherwise Mrs. Surekha Oak (DIN: 07122776), women independent director of the Company has tendered her resignation due to prolonged health issues. |
| 2 | Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment With effect from March 11, 2025 |
| 3 | Brief profile (in case of appointment) Not Applicable |
| 4 | Disclosure of Relationships between Directors (in case of Appointment of a director) Not Applicable |



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March 12, 2025

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**

Subject: Update on disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir, Madam,

In continuation of our disclosure dated March 11, 2025, please find enclosed a copy of the resignation letter, along with the detailed reasons for the resignation as provided by the director.

Further, as confirmed by the director, we wish to inform you that Mrs. Surekha Oak (DIN: 07122776) does not hold directorship in any other listed company.

Please take the above in your records.

Thanking you,

Yours faithfully,

For Swan Energy Limited

PARESH Digitally signed by
VASANTLAL PARESH VASANTLAL
MERCHANT MERCHANT
Date: 2025.03.12
15:46:41 +05'30'

(Paresh V. Merchant)
Executive Director

Enclosed as above

From:

Mrs. Surekha Oak
204/A, Gautam Towers, Gokhale Road,
Opp. Bank of Maharashtra, Naupada Branch,
Naupada, Thane (West). Thane: 400602.

11/03/2025

To,
The Board of Directors
Swan Energy Limited
6, Feltham House, 2nd Floor,
10 J. N. Heredia Marg, Ballard Estate.
Mumbai- 400001.

Subject: Resignation from Directorship of Swan Energy Limited

Due to my prolonged health issues, I hereby tender my resignation from the directorship of Swan Energy Limited with immediate effect.

I take this opportunity to thank all the members of the Board of Directors of the Company for extending their co-operation during my tenure as an Independent women director on the Board of Directors of the Company.

Please note that there are no other material reasons for my resignation other than that mentioned above.

You are requested to accept my resignation and relieve me from the duties of directorship of the Company with immediate effect and also inform the Exchanges about the same.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,



(Mrs. Surekha Oak)