



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

March 10, 2025

swan/nse/bse

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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Deepesh Kedia, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has resigned due to personal reasons and will be relieved from his duties with effect from the close of the business hours on March 10, 2025. The copy of his resignation letter is enclosed as '**Annexure-A**'.

The requisite details in terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circular in this regard, are given as '**Annexure-B**'.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Chetan Selarka
Executive Director and CFO

Enclosed as above

RESIGNATION LETTER

March 10, 2025

**To,
The Board of Director's
Swan Energy Limited
6, Feltham House,
J.N. Heredia Marg,
Ballard Estate, Mumbai (M.H.)**

Subject: Resignation from the position of Company Secretary / Compliance Officer of Swan Energy Limited ("the Company") w.e.f. March 10, 2025.

Dear Sir / Mam,

In reference to the subject cited above, please treat this as my formal resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and would like to humbly request you to relieve me from my services with effect from the closure of business hours of March 10, 2025.

I sincerely thank the Management / Board of Directors of the Company for their support during my tenure of service.

Further, I would like to request for filing of necessary forms with the Registrar of Companies, Mumbai (M.H.) as well as to intimate to the stock exchanges within due time-period to give effect of this resignation.

Thanking you

DEEPESH Digitally signed
by DEEPESH
KEDIA
H KEDIA Date: 2025.03.10
16:14:42 +05'30'

**Deepesh Kedia
Company Secretary**



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Annexure-B

SN	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Deepesh Kedia as Company Secretary (Key Managerial Personnel) of the Company for reasons mentioned in the Resignation Letter
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment;	March 10, 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