



swan/nse/bse

September 16, 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: SWANCORP**

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 (LODR) Regulations, 2015**

With reference to the captioned subject, we wish to inform that the Board of Directors, at its meeting held on today, i.e., 16<sup>th</sup> September 2025, have, *inter-alia*, approved the following:

1. Appointment of Ms. Shanaya Manish Munot (DIN: 08541838), as Additional Director in the category of Independent Women Director of the Company, as recommended by the Nomination & Remuneration Committee of the company, with effect from 16<sup>th</sup> September, 2025 **(Annexure A)**;
2. Appointment of Mr. Bhushan Kishor Joshi (Membership No. A48131), as a Company Secretary and Compliance Officer of the Company, as recommended by the Nomination & Remuneration Committee of the company, with effect from 16<sup>th</sup> September, 2025, who shall also be the Key Managerial Personnel of the Company. **(Annexure B)**;

The detailed disclosures with respect to the appointment 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 November 11, 2024 are attached as Annexure A and Annexure B.

The Meeting of the Board of Directors commenced at 6.00 P.M. and ended at 7.15 P.M.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,

**For Swan Corp Limited**

**(Paresh V. Merchant)**  
**Whole-time Director**

Enclosure: as above

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)



# SWAN CORP

## Annexure A

### 1. Appointment – Ms. Shanaya Manish Munot

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shanaya Manish Munot as Additional Independent Women Director.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of 5 years, with effect from 16 <sup>th</sup> September, 2025 to 15 <sup>th</sup> September, 2030, subject to approval of shareholders.
brief profile (in case of appointment);	<p><b>Ms. Shanaya Munot</b> is an emerging figure in India's corporate and civic landscape, known for her dynamic involvement across sectors including technology, insurance, and social welfare.</p> <p>She holds a Bachelor of Science in Foreign Service from Georgetown University, Washington, D.C., where she majored in Science, Technology, and International Affairs. She brings with her over six years of experience in corporate governance and strategic leadership. She began her career as an Investment Banker at UBS in EMEA, where she advised on cross-border transactions and gained a deep understanding of global markets before moving into the insurance and climate resilience space.</p> <p>Her work spans both business innovation and social impact, reflecting a balanced commitment to entrepreneurship and civic responsibility. She has demonstrated a keen interest in leveraging technology and social enterprise to drive inclusive growth. She is also recognized for her civic engagement and public visibility, having participated in democratic processes and social initiatives.</p> <p>She is the Founder &amp; CEO of BhoomiSure, a next-generation Insurtech redefining how risk is assessed, priced, and insured across agriculture and climate resilience.</p> <p>Her appointment as an independent women director reflects the Company's commitment to diversity, innovation, and responsible leadership.</p>
disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company.
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	Ms. Shanaya Manish Munot is not debarred from holding office of director by virtue of any order of the SEBI or any other authority.

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)



# SWAN CORP

## Annexure B

Particulars	Details of Change
	Mr. Bhushan Kishor Joshi
Reason for Change Viz Appointment, Resignation removal, death or Otherwise	Appointment
Designation	Company Secretary & Compliance Officer
Date of appointment and Terms of appointment	With effect from 16 <sup>th</sup> September, 2025.
Brief Profile	Mr. Bhushan Kishor Joshi is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India ("ICSI"), having 10 + years versatile corporate experience in Corporate laws & compliances.
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable
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

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