



# SWAN CORP

swan/nse/bse

25<sup>th</sup> March, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, vide Circular Resolution today i.e., Wednesday, 25<sup>th</sup> March, 2026, inter alia, has considered and approved the following:

1. Appointment of Mr. Ashish Chhabria (DIN: 11564611) as an Additional Director in the category of Independent Director of the Company, as recommended by the Nomination and Remuneration Committee of the Company w.e.f. 25<sup>th</sup> March, 2026, subject to approval of the shareholders of the Company.

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

2. Approved circulation of Postal Ballot Notice in connection with obtaining approval of shareholders for appointment of Ms. Bhagwati Sharma and Mr. Ashish Chhabria as Independent Director of the Company. (Details in Annexure-II).

Request you to take the same on record.

Thanking you.

**For Swan Corp Limited**  
(formerly known as Swan Energy Limited)

**Saptarshi Ganguly**  
**Company Secretary & Compliance Officer**

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



**Annexure-I**

**1. Appointment – Mr. Ashish Chhabria**

<b>Particulars</b>	<b>Remarks</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashish Chhabria (DIN: 11564611) as Additional Independent Director.
Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	Date of Appointment: 25 <sup>th</sup> March, 2026 For a period of 5 years, with effect from 25 <sup>th</sup> March, 2026 to 24 <sup>th</sup> March, 2031, subject to approval of shareholders.
Brief profile (in case of appointment);	Mr. Ashish Chhabria is an eminent businessman of repute having industry experience of more than 35 years.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashish Chhabria is not related to any of the 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	Mr. Ashish Chhabria 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)



**Annexure-II**

Date of Notice	The date of the Postal Ballot Notice is 25 <sup>th</sup> March, 2026	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Approval for Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non-Executive Independent Director of the Company	The proposed Resolution will be passed by way of a Special Resolution.	Resolution will be passed through Remote e-Voting.
Approval for Appointment of Mr. Ashish Chhabria (DIN:11564611) as Non-Executive Independent Director of the Company	The proposed Resolution will be passed by way of a Special Resolution.	Resolution will be passed through Remote e-Voting.

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