

From,
Ashishkumar Bairagra
44, Sadhana Building,
B Road, Churchgate,
Mumbai - 400020

20/02/2026

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

Subject:- Resignation from Directorship of Swan Corp Limited

Due to personal difficulty at this point in time, I hereby tender my resignation from the directorship of Swan Corp Limited with immediate effect.

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

Also, I would like to confirm that there is no other material reason for my resignation other than mentioned above.

You are requested to accept my resignation and inform the exchange about the same.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,



(Ashishkumar Bairagra)