



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 V. Merchant)
Executive Director

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