



swan/nse/bse

December 15, 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,

Sub: Resignation of Independent Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to captioned subject, it is to inform that Ms. Shanaya Munot (DIN: 08541838) has tendered her resignation from the position of Independent Director with effect from today, i.e., 15/12/2025.

Ms. Shanaya Munot (DIN: 08541838) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, are given in **Annexure A**.

Please take the above in your records.

Thanking you,

Yours faithfully,

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary

Enclosed as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure A

Resignation of Independent Director – Ms. Shanaya Munot (DIN: 08541838)

NAME OF THE DIRECTOR: MS. SHANAYA MUNOT (DIN: 08541838)		
1	Reason for change viz. appointment, resignation; removal death or otherwise	Ms. Shanaya Munot (DIN: 08541838), Independent Director of the Company has tendered her resignation due to pre-occupation.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from December 15, 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

SWAN CORP LIMITED (Formerly Swan Energy Limited)

From,
Shanaya Munot
Shanti Cottage No. 2,
Narayan Dabholkar Road,
Malabar Hill,
Mumbai 400 006.

15/12/2025

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 my preoccupation, 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,

SHANAYA
MANISH
MUNOT

Digitally signed by
SHANAYA MANISH
MUNOT
Date: 2025.12.15
17:01:08 +05'30'

(Ms. Shanaya Munot)