



swan/nse/bse

20th February, 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,

Sub : Resignation of Independent Director
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to captioned subject, this is to inform that Mr. Ashishkumar Bairagra (DIN: 00049591), has tendered his resignation from the position of Independent Director with effect from today, i.e., 20/02/2026.

Mr. Ashishkumar Bairagra (DIN: 00049591), has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

In connection with the above, it is hereby confirmed that Mr. Ashishkumar Bairagra (the resigning Director) doesn't hold Directorship in any Listed Entity.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is 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 Mr. Ashishkumar Bairagra (DIN: 00049591) as an Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ashishkumar Bairagra (DIN: 00049591) has tendered his resignation as Independent Director of Company due to personal difficulty at this point in time.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	20 th February, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashishkumar Bairagra (DIN: 00049591) has confirmed that there are no other material reasons for his resignation other than the one mentioned in his resignation letter dated 20 th February, 2026.

SWAN CORP LIMITED (Formerly Swan Energy Limited)

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)