



swan/nse/bse

25th 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 : Outcome of Resolution passed by Circulation
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to captioned subject, this is to inform that the Board of Directors of the Company vide its Resolution passed by Circulation has approved reconstitution of Audit Committee of the Board of Directors w.e.f. 20th February, 2026 as under:

Sl No.	Name of the Director	Chairman/ Member	Category
1.	Mr. Rohinton Shroff	Chairman	Non-Executive, Independent Director
2.	Mr. Paresh Merchant	Member	Executive Director
3.	Mr. Jayaramakrishnan Kannan	Member	Non- Executive, Independent Director

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

SWAN CORP LIMITED (Formerly Swan Energy Limited)