



swan/nse/bse

29th May, 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 / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Swan Corp Limited (“the Company”), at their Meeting held today i.e., Friday, 29th May, 2026, *inter-alia*, approved the following: -

Re-appointment of Mr. Sugavanam Padmanabhan as Whole-Time Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-Time Director of the Company for a further term of three (3) years commencing from 24th September, 2026, subject to the approval of the shareholders at the ensuing AGM of the Company.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure A**.

Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board approved the appointment of Mr. Narendra Vala as the Internal Auditor of the Company for the financial year 2026-27 in terms of Section 138 of the Companies Act, 2013.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure B**.

Appointment of Cost Auditor

Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Nisha Patel & Associates, Cost Accountant as the Cost Auditor of the Company for the financial year 2026-27 in terms of Section 148 of the Companies Act, 2013.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure C**.

The aforesaid information is also being made available on the website of the Company.

The Board meeting commenced at 3:00 PM and concluded at 5:00 PM.

SWAN CORP LIMITED (Formerly Swan Energy Limited)



This is for the information of the Exchange, investors and all other concerned please.

Thanking You,

Yours faithfully,

For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary & Compliance Officer

Encl.: As above.

SWAN CORP LIMITED (Formerly Swan Energy Limited)

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Annexure A

Re-appointment of Mr. Sugavanam Padmanabhan as Whole Time Director

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation; removal death or otherwise	Re-appointment of Mr. Sugavanam Padmanabhan as Whole Time Director of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Whole Time Director of the Company for a further term of three (3) years commencing from 24 th September, 2026, subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	Mr. Sugavanam Padmanabhan (DIN: 03229120) is a Whole Time Director of the Company and former Director (Finance) of Indian Oil Corporation Limited (IOC). He is a Chartered Accountant by qualification and has over 50 years of experience in the Oil & Gas industry.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Sugavanam Padmanabhan is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20 th June, 2018.	Mr. Sugavanam Padmanabhan is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure B

Appointment of Mr. Narendra Vala as Internal Auditor

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation; removal death or otherwise	Appointment of Internal Auditor
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment of Mr. Narendra Vala as Internal Auditor of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	Mr. Narendra Vala is a Chartered Accountant with around 11 years of experience in the manufacturing industry, with strong exposure to corporate accounting, banking & fund management, statutory audits, taxation, and working capital management.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure C

Appointment of M/s. Nisha Patel & Associates, Cost Accountants as Cost Auditor

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation; removal death or otherwise	Appointment of Cost Auditor
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment of M/s. Nisha Patel & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	Ms. Nisha Patel, proprietor, qualified Cost Accountant, with more than 14 years of experience as Cost Auditor of both listed and unlisted companies.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable

SWAN CORP LIMITED (Formerly Swan Energy Limited)