

From:

Mrs. Surekha Oak
204/A, Gautam Towers, Gokhale Road,
Opp. Bank of Maharashtra, Naupada Branch,
Naupada, Thane (West). Thane: 400602.

11/03/2025

To,
The Board of Directors
Swan Energy Limited
6, Feltham House, 2nd Floor,
10 J. N. Heredia Marg, Ballard Estate.
Mumbai- 400001.

Subject: Resignation from Directorship of Swan Energy Limited

Due to my prolonged health issues, I hereby tender my resignation from the directorship of Swan Energy Limited with immediate effect.

I take this opportunity to thank all the members of the Board of Directors of the Company for extending their co-operation during my tenure as an Independent women director on the Board of Directors of the Company.

Please note that there are no other material reasons for my resignation other than that mentioned above.

You are requested to accept my resignation and relieve me from the duties of directorship of the Company with immediate effect and also inform the Exchanges about the same.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,



(Mrs. Surekha Oak)