SWAN
DEFENCE AND
HEAVY INDUSTRIES

SDHIL/SE/73/2026-27 **5th November, 2026**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **BSE Scrip Code : 533107**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **NSE Symbol : SWANDEF**

Dear Sir/Madam,

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

In furtherance to our letter no. SDHIL/SE/72/2026-27 dated 29th October, 2026, pursuant to the Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that there is a change in the designation of certain Senior Management Personnel in the organisation viz.; Cmde. Sanjiv Kapoor has been designated as Vice President, Defence Business and Special Projects and Mr. Ram Mohan Baliga has been designated as Assistant Vice President - Commercial.

The detailed disclosures as required in terms of the Regulation 30 of Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as Annexure I.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P Dave
Digitally signed by Priti P Dave
Date: 2026.11.05 17:16:38 +05'30'

Priti P. Dave
Company Secretary & Compliance Officer
ACS:- 19469

Encl. as above:

Annexure I

Change in the Designation of Cmde. Sanjiv Kapoor and Mr. Ram Mohan Baliga, Senior Management Personnel of the Company

Particulars	Cmde. Sanjiv Kapoor	Mr. Ram Mohan Baliga
Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise;	Cmde. Sanjiv Kapoor's designation has changed to Vice President, Defence Business and Special Projects.	Mr. Ram Mohan Baliga's designation has changed to Assistant Vice President – Commercial.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Not Applicable	Not Applicable
Brief profile (in case of appointment);	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
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	Not Applicable