

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[Formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Uchhaiya, Via - Rajula, District, Amreli, Gujarat - 365 560

CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Website: sdhi.co.in Email: sdhi.investors@swan.co.in

SDHI/SE/08/2025-26

May 13, 2025

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,

Subject: Intimation of Authorised Personnel for Determining Materiality of Events or Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Key Managerial Personnel of the Company have been severally authorised to determine the materiality of events or information for the purpose of making disclosures to the stock exchanges under Regulation 30 of SEBI LODR Regulations:

Name	Designation	Contact Number	Email ID
Mr. Vipin Kumar Saxena	Chief Executive Officer	+91 22 4058 7300	sdhi.investors@swan.co.in
Mr. Rajesh Bhardwaj	Chief Financial Officer		

Further, the following person has been authorised to make disclosures to the stock exchanges:

Name	Designation	Contact Number	Email ID
Mr. Vishant Shetty	Company Secretary & Compliance Officer	+91 22 4058 7300	sdhi.investors@swan.co.in

This intimation is being made in compliance with the above-mentioned provisions and for the information and records of the Stock Exchange.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

[Formerly known as Reliance Naval and Engineering Limited]

Vishant Shetty

Company Secretary