

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/12/2025-26

May 23, 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 : RNAVAL

Dear Sir, Madam,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that basis the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on May 23, 2025 has *inter-alia* recommended the appointment of M/s DM & Associates Company Secretaries LLP, Company Secretaries in Practice [Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025] as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Requisite details as per SEBI Master Circular are enclosed in Annexure A.

The above-mentioned documents will also be available on the Company's website at www.sdhi.co.in in the Investor Relations Section.

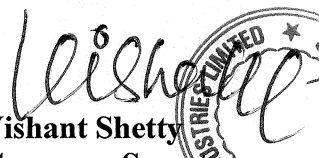
Kindly take the above information on record.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

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Vishant Shetty
Company Secretary



Enclosed as above

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Annexure A

Sr. No.	Particulars	Description
1.	Name of the Firm	M/s DM & Associates Company Secretaries LLP, Company Secretaries in Practice [Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s DM & Associates Company Secretaries LLP, Company Secretaries in Practice [Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025] as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from financial year 2025-2026, till financial year 2029-2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	
4.	Brief profile (in case of appointment);	M/s DM & Associates is a Limited Liability Partnership comprising a team of highly motivated professionals providing a comprehensive range of services across diverse sectors. The firm has established itself as a Complete Solution Provider, supporting companies seeking to capitalize on opportunities within the Indian economy and market landscape. The firm offers a wide spectrum of professional services to a varied clientele across multiple service lines. They currently handle audits for both listed and unlisted companies, including entities ranked among the top 1000 listed companies by market capitalization on the BSE and NSE. Their clientele spans a broad range of industries, including Banking, Rubber Manufacturing, Textiles, FMCG, Steel, Real Estate, Market Infrastructure Intermediaries, Hospitality, Defense, NBFCs, Pharmaceuticals, Capital Markets etc. The firm boasts a team of experienced professionals with expertise in Finance, Legal, Taxation, and procedural matters, providing a comprehensive legal and regulatory services under various Corporate Laws, including the Companies Act, FEMA, SEBI Regulations, Income Tax laws, and regulatory frameworks of BSE and NSE and other financial & technical collaborations incidental to foreign direct investments.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

