



SDHIL/SE/53/2025-26

25th February, 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
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Dear Sir/Madam,

Sub : Outcome of Resolution passed by Circulation

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to captioned subject, this is to inform that the Board of Directors of the Company vide its Resolution passed by Circulation has approved reconstitution of Risk Management Committee of the Board of Directors w.e.f. 20th February, 2026 as under:

Sl No.	Name of the Director	Chairman/ Member	Category
1.	Mr. Kaiyoze Beji Billimoria	Chairman	Non-Executive, Independent Director
2.	Mr. Paresh Merchant	Member	Executive Director
3.	Mr. Rajesh Bhardwaj	Member	Chief Financial Officer

Please take the above in your records.

Yours faithfully,

For Swan Defence and Heavy Industries Limited

[formerly known as Reliance Naval and Engineering Limited]

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

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

Registered Office: Pipavav Port, Post Uchhaiya, Via-Rajula, Dist. Amreli - 365 560, Gujarat

Corporate Office: Vakils House, 1st Floor, Shri Shivsagar Ramgulum Marg, Ballard Estate, Mumbai - 400 001

+91 22 4058 7300 | info@swan.co.in | www.sdhi.co.in | CIN - L35110GJ1997PLC033193