



SDHIL/SE/69/2025-26

31st March, 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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, vide Circular Resolution today i.e., Tuesday, 31st March, 2026, inter alia, has considered and approved the following:

1. Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director in the category of Independent Director of the Company, as recommended by the Nomination and Remuneration Committee of the Company w.e.f. 31st March, 2026, subject to approval of the shareholders of the Company.

The detailed disclosures with respect to the appointment as required in terms of the Regulation 30 of Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are attached as Annexure I.

2. Approved circulation of Postal Ballot Notice in connection with obtaining approval of shareholders for appointment of Mr. Jayaramakrishnan Kannan as Independent Director of the Company (Details in Annexure II).

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

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 Ramgulam Marg, Ballard Estate, Mumbai - 400 001

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

Annexure I

1. Appointment – Mr. Jayaramakrishnan Kannan

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jayaramakrishnan Kannan (DIN: 06551104) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 31 st March, 2026 For a period of five (5) consecutive years, with effect from 31 st March, 2026 to 30 th March, 2031, subject to approval of shareholders.
Brief profile (in case of appointment);	Mr. Jayaramakrishnan Kannan retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech. He is a post graduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai. With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad. He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayaramakrishnan Kannan is not related to any of the Directors of the Company.
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 20 th June, 2018	Mr. Jayaramakrishnan Kannan is not debarred from holding office of director by virtue of any order of the SEBI or any other authority.

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Annexure II

Postal Ballot

Date of Notice	The date of the Postal Ballot Notice is 31 st March, 2026	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Appointment of Mr. Jayaramkrishnan Kannan (DIN: 06551104) as Independent Director of the Company	The proposed Resolution will be passed by way of a Special Resolution.	Resolution will be passed through Remote e-Voting.

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