

5<sup>th</sup> April 2023

**BSE Limited**  
**Department of Corporate Services**  
**Floor 25, P. J. Towers,**  
**Dalal Street,**  
**Mumbai-400 001.**

**National Stock Exchange of India Limited**  
**Listing Department**  
**Registered Office: "Exchange Plaza",**  
**Bandra – Kurla Complex, Bandra (E),**  
**Mumbai – 400 051.**

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, A Balan, a Promoter of the Company, declare that myself along with any person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023. I furnish in the Annexure, my shareholding along with person acting in concert in the Company, for information.

Kindly take on record the above disclosure.

Yours Sincerely,

Signature:           A Balan          

Name: A Balan  
Promoter  
Address: No.4, Dr. Radhakrishnan Nagar  
Main Road, Thiruvanmiyur  
Chennai – 600041

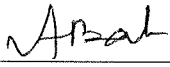
**Enc: Annexure**

**Copy to:-**

**Chairman,**  
**Audit Committee of the Board of**  
**M/s. SWELECT ENERGY SYSTEMS LIMITED**  
**"SWELECT HOUSE",**  
**NO.5, SIR P.S. SIVASAMY SALAI,**  
**MYLAPORE, CHENNAI – 600 004**

ANNEXURE

S. No.	Name(s) of promoters, member of the promoter group and Persons Acting in Concert (PAC) with him	Number of Shares	%
	<b>Promoter:</b>		
1	A BALAN	469499	3.10
	<b>Person Acting in concert:</b>		
2	VASANTHA B	16884	0.11
3	PREETHA BALAN	24300	0.16
4	AARTHI BALAN	24600	0.16
	<b>TOTAL</b>	<b>535283</b>	<b>3.53</b>

Signature: 

Name: A BALAN  
Promoter