



swan/nse/bse

November 14, 2025

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-East, Mumbai – 400 051 Symbol: SWANCORP	Dept. of Corporate Service BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 503310
---	---

Dear Sir / Madam,

Sub: Change in Management – Disclosure u/r 30 of SEBI (LODR), Regulations, 2015

With reference to the captioned subject, we wish to inform that the Board of Directors at their meeting held today i.e. November 14, 2025, have, inter-alia, approved the following:

1. Appointment of Mr. Saptarshi Ganguly (Membership No. FCS 12416), as a Company Secretary and Compliance Officer of the Company basis the recommendation of Nomination & Remuneration Committee, with effect from November 14, 2025. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Saptarshi Ganguly shall be the Key Managerial Personnel of the Company.
2. Resignation of Mr. Bhushan Kishor Joshi from the post of Company Secretary and Compliance Officer of the Company with effect from end of the business hours on November 14, 2025. Please find a copy of resignation letter enclosed as **Annexure B**

The detailed disclosures with respect to the appointment as required in terms of the Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated November 11, 2024 are attached as **Annexure A**.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Key Managerial Personnel (KMP) of the Company effective from November 14, 2025, severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) is as under:

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Sr. No.	Name of the KMP	Designation	Contact Details
1	Mr. Paresh Merchant	Whole-time Director	paresh@swan.co.in
2	Mr. Chetan Selarka	Whole-time Director and Chief Financial Officer	chetan@swan.co.in
3	Mr. Saptarshi Ganguly	Company Secretary & Compliance Officer	saptarshi.ganguly@swan.co.in

The meeting commenced at 5:00 p.m. and concluded at 6:35 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN: L17100MH1909PLC000294



Annexure A

Particulars	Details of Change	
	Mr. Saptarshi Ganguly	Mr. Bhushan K Joshi
Reason for Change Viz Appointment, Resignation removal, death or Otherwise	Appointment as the Company Secretary & Compliance Officer	Resignation from the post of the Company Secretary & Compliance Officer
Date of appointment and Terms of appointment	With effect from November 14, 2025 Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Saptarshi Ganguly has also been designated as the Key Managerial Personnel of the Company.	With effect from November 14, 2025
Brief Profile	Mr. Ganguly is a Fellow Member (FCS 12416) of the Institute of Company Secretaries of India and an Associate Member (ACMA 36249) of the Institute of Cost Accounts of India with around 20 years of experience in secretarial and legal functions in listed entities of repute. He has also obtained a Diploma in Corporate Governance as a Post Membership Qualification from the Institute of Company Secretaries of India. Before joining this Company, He was associated with Veedol Corporation Limited.	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a	Not Applicable	Not Applicable

SWAN CORP LIMITED (Formerly Swan Energy Limited)



director)		
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 June 20, 2018	Not Applicable	Not Applicable

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN: L17100MH1909PLC000294

Bhushan Kishor Joshi
B-203, Avni Residency CHS,
Vasai West 401207

November 7, 2025

The Chairman/ Managing Director,
The Board of Directors,
Swan Corp Limited,
Mumbai.

Sub: Resignation from the position of Company Secretary & Compliance Officer

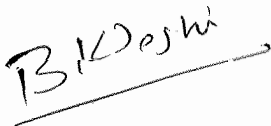
Respected Sir,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of Swan Corp Limited, due to organizational reshuffling. The same will be effective from close of the business hours on November 14, 2025.

I express highest regards and place on record sincere gratitude towards all Board members and all my colleagues for providing me an opportunity and extending their full support and guidance during my tenure.

Thanking you,

With Best Regards,



CS Bhushan Kishor Joshi