



SDHIL/SE/16/2026-27

19<sup>th</sup> May, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code : 533107</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol : SWANDEF</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularisation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company vide its Postal Ballot Resolution dated 19<sup>th</sup> May, 2026 has approved the following:

1. Regularisation of the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Non-Executive Independent Director of the Company

This is in furtherance to our intimation dated 31<sup>st</sup> March, 2026, regarding the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. 31<sup>st</sup> March, 2026, subject to approval of the shareholders of the Company.

In this regard, we hereby inform you that the Members of the Company, through a Postal Ballot Resolution passed on 19<sup>th</sup> May, 2026, have approved the regularisation of the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.

His appointment is for a first term of 5 (five) consecutive years commencing from 31<sup>st</sup> March, 2026 up to 30<sup>th</sup> March, 2031.

The results of the Postal were declared on 19<sup>th</sup> May, 2026. In accordance with the applicable provisions, the resolution is deemed to have been passed on the last date specified for e-Voting i.e. 19<sup>th</sup> May, 2026. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular

**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



HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'. You are requested to kindly take the above on your record.

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**

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**Regularisation of Mr. Jayaramakrishnan Kannan**

<b>Particulars</b>	<b>Remarks</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jayaramakrishnan Kannan (DIN: 06551104) was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 31 <sup>st</sup> March, 2026. The Members of the Company, vide Postal Ballot Resolution passed on 19 <sup>th</sup> May, 2026, have approved and regularized his appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years commencing from 31 <sup>st</sup> March, 2026 up to 30 <sup>th</sup> March, 2031.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 31 <sup>st</sup> March, 2026  For a period of five (5) consecutive years, with effect from 31 <sup>st</sup> March, 2026 to 30 <sup>th</sup> March, 2031.
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.

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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 <sup>th</sup> 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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