



21st May, 2026

swan/nse/bse

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: 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 19th May, 2026 has approved the following:

1. Regularisation of the appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non-Executive Independent Director of the Company
2. Regularisation of the appointment of Mr. Ashish Chhabria (DIN: 11564611) as Non-Executive Independent Director of the Company

In furtherance to our intimation dated 23rd March, 2026 and 25th March, 2026 regarding the appointment of Ms. Bhagwati Sharma (DIN: 09632127) and Mr. Ashish Chhabria (DIN: 11564611) respectively, we hereby inform you that the Members of the Company, through a Postal Ballot Resolution passed on 19th May, 2026, have approved the regularisation of the appointment of Ms. Bhagwati Sharma (DIN: 09632127) and Mr. Ashish Chhabria (DIN: 11564611) 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 23rd March, 2026 and 25th March, 2026 respectively.

Upon declaration of the results of the Postal Ballot, the resolutions are deemed to have been passed on the last date specified for e-Voting i.e. 19th May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as 'Annexure A'. You are requested to kindly take the above on your record.

Yours faithfully,

For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary & Compliance Officer

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure A

Ms. Bhagwati Sharma

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Subject to the approval of the shareholders, Ms. Bhagwati Sharma (DIN: 09632127) was appointed as Non-Executive Independent Director of the Company with effect from 23 rd March, 2026. The Members of the Company, vide Postal Ballot Resolution dated 19 th May, 2026, have approved and regularized her 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 23 rd March, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 23 rd March, 2026 For a period of 5 years, with effect from 23 rd March, 2026 to 22 nd March, 2031.
Brief profile (in case of appointment);	Ms. Bhagwati Sharma is a Practicing Company Secretary having more than 14 years of experience in consultancy and providing services in compliance under corporate laws in India.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Bhagwati Sharma 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 20th June, 2018	Ms. Bhagwati Sharma is not debarred from holding office of director by virtue of any order of the SEBI or any other authority.

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Mr. Ashish Chhabria

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Subject to the approval of the shareholders, Mr. Ashish Chhabria (DIN: 11564611) was appointed as Non-Executive Independent Director of the Company with effect from 25 th March, 2026. The Members of the Company, vide Postal Ballot Resolution dated 19 th 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 25 th March, 2026.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 25 th March, 2026 For a period of five (5) consecutive years, with effect from 25 th March, 2026 to 24 th March, 2031.
Brief profile (in case of appointment);	Mr. Ashish Chhabria is an eminent businessman of repute having industry experience of more than 35 years.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashish Chhabria 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. Ashish Chhabria is not debarred from holding office of director by virtue of any order of the SEBI or any other authority.

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