

Date-29th September, 2026

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543986
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Madam/ Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with reference to our earlier intimation dated July 20, 2026 regarding the re-appointment of:

1. Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company for a period of 3 years with effect from November 20, 2026.
2. Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the company for a period of 3 years with effect from November 20, 2026.
3. Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director (Non-Executive) of the Company for a period of 3 years with effect from August 14, 2026.
4. Mrs. Shivi Sabharwal (DIN: 08792827) as an Independent Director (Non-Executive) of the Company for a period of 3 years with effect from August 14, 2026.
5. Mr. Rajendra Prasad Ritolia (DIN: 00119488) as Non- Executive Director (Non-Independent) of the Company for a period of 3 years.

Further, we wish to inform you that the aforesaid re-appointments were duly approved by the shareholders of the Company by way of Special Resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.

The requisite approval of the shareholders has been confirmed based on the Scrutinizer's Report dated September 29, 2026, submitted by Mr. Krishna Kumar Singh, Proprietor of M/s. KKS & Associates, Scrutinizer for the said AGM. Accordingly, the aforesaid re-appointments stand duly approved by the shareholders of the Company.



ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd

(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15,

Sector-44, Gurgaon 122003, Haryana, India.

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Details of additional information required pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure-I

1. Brief Profile of Mr. Vikas Jain pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment Mr. Vikas Jain, Chairman & Managing Director of the Company was appointed at 17th Annual General Meeting for a period of three years and his term will be expiring on 19th November 2026. The Board of Directors, at its meeting held on Monday, July 20, 2026 has duly approved the re-appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company for a period of 3 years with effect from November 20, 2026, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company. We wish to inform you that, on the basis of the scrutinizer report dated September 29, 2026 provided by Mr. Krishna Kumar Singh, Proprietor, M/s. KKS & Associates (Scrutinizer), the said re-appointment was approved by the shareholders by way of a special resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 20, 2026. Re-appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company for a period of 3 years with effect from November 20, 2026.
3.	brief profile (in case of appointment);	Mr. Vikas Jain has been director on board since its inception and has been the guiding force behind the strategic decisions, supported by industry experienced professionals to run the

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		business diligently. He has over 22 years of experience in relevant field. ▪ He holds a Master's in Business Administration from Johnson & Wales University, USA. ▪ Mr. Vikas Jain primarily focuses on business development, finance, overall strategic planning for growth and future prospects, client relationships, and administrative affairs.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Jain is elder brother of Mr. Piyush Jain, Joint Managing Director of the Company

2. Brief Profile of Mr. Piyush Jain pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment Mr. Piyush Jain, Joint Managing Director of the Company was appointed at 17th Annual General Meeting for a period of three years and his term will be expiring on 19th November 2026. The Board of Directors, at its meeting held on Monday, July 20, 2026 has duly approved the re-appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the Company for a period of 3 years with effect from November 20, 2026, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company. We wish to inform you that, on the basis of the scrutinizer report dated September 29, 2026 provided by Mr. Krishna Kumar Singh, Proprietor, M/s. KKS & Associates (Scrutinizer), the said re-appointment was approved by the shareholders by way of a special resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 20, 2026. Re-appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the company for a period of 3 years with effect from November 20, 2026.
3.	brief profile (in case of appointment);	Mr. Piyush Jain joined the Board of the company in 2009 and has since been directly involved in developing, planning, scheduling and supervising the operations of the Company. ▪ He has over 18+ years of experience in exploration and mining sector and has been efficiently spearheading the operational responsibilities, including procurement, HSE and

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		other key areas, while also supporting the Company's business development initiatives. ▪ He holds MSc in Management & Entrepreneurship from Nottingham Trent University, UK, and a BSc in Business & Management Studies from IILM, New Delhi affiliated with University of Bradford, UK.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Piyush Jain is younger brother of Mr. Vikas Jain, Chairman & Managing Director of the company

3. Brief Profile of Mrs. Meenakshi Anand (DIN: 01937203) pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment Mrs. Meenakshi Anand, Independent Director of the Company was appointed at 17th Annual General Meeting for a period of three years and her term was expired on 13th August 2026. The Board of Directors, at its meeting held on Monday, July 20, 2026, has duly approved the re-appointment of Mrs. Meenakshi Anand (DIN: 01937203) as Independent Director, not liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company. We wish to inform you that, on the basis of the scrutinizer report dated September 29, 2026 provided by Mr. Krishna Kumar Singh, Proprietor, M/s. KKS & Associates (Scrutinizer), the said re-appointment was approved by the shareholders by way of a special resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 14, 2026 Re-appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director (Non-Executive) of the Company for a period of 3 years with effect from August 14, 2026.

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3.	brief profile (in case of appointment);	▪ Mrs. Meenakshi Anand has been serving as an Independent Director of the Company since August 2023. ▪ She is the Proprietor and Principal Consultant of Career Experts, a 19 years+ HR firm specializing in talent placement, sales and soft skills training, staffing, and HR strategy. ▪ She holds a B.Tech in Chemical Engineering from Osmania University and a PGDBM in Marketing.
4.	disclosure of relationships between directors (in case of appointment of a director)	No

4. Brief Profile of Mrs. Shivi Sabharwal (DIN: 08792827) pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment Mrs. Shivi Sabharwal, Independent Director of the Company was appointed at 17th Annual General Meeting for a period of three years and her term will be expiring on 13th August 2026. The Board of Directors, at its meeting held on Monday, July 20, 2026, has duly approved the re-appointment of Mrs. Shivi Sabharwal (DIN: 08792827) as Independent Director, not liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company. We wish to inform you that, on the basis of the scrutinizer report dated September 29, 2026 provided by Mr. Krishna Kumar Singh, Proprietor, M/s. KKS & Associates (Scrutinizer), the said re-appointment was approved by the shareholders by way of a special resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 14, 2026. Re-appointment of Mrs. Shivi Sabharwal (DIN: 08792827) as an Independent Director (Non-Executive) of the Company for a period of 3 years with effect from August 14, 2026.
3.	brief profile (in case of appointment);	▪ Mrs. Shivi Sabharwal has been serving as an Independent Director of the Company since August 2023. ▪ She is a Managing Director at Wellness Mandala Pvt. Ltd. (WelM), an organization focused on promoting mental well-being for individuals and businesses. ▪ With over 20+ years of diverse experience across the music, media, fashion, and human resources industries, she brings a

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		unique perspective to the board. Mrs. Sabharwal holds a Postgraduate degree in Marketing from Lancaster University, UK.
4.	disclosure of relationships between directors (in case of appointment of a director)	No

5. Brief Profile of Mr. Rajendra Prasad Ritolia (DIN: 00119488) pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment (Mr. Rajendra Prasad Ritolia, Non-Executive Director of the Company was appointed at 18th Annual General Meeting for a period of three years and his term will be expiring on 11th August 2027. The Board of Directors, at its meeting held on Monday, July 20, 2026, has duly approved the re-appointment of of Mr. Rajendra Prasad Ritolia (DIN: 00119488), on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company. We wish to inform you that, on the basis of the scrutinizer report dated September 29, 2026 provided by Mr. Krishna Kumar Singh, Proprietor, M/s. KKS & Associates (Scrutinizer), the said re-appointment was approved by the shareholders by way of a special resolution at the 20th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 12, 2027 Re-appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as Non- Executive Director (Non-Independent) of the Company for a period of 3 years with effect from August 12, 2027.
3.	brief profile (in case of appointment);	▪ Mr. Rajendra Prasad Ritolia is a veteran mining professional, honored with awards like the D.D. Thacker Gold Medal and Indira Gandhi Memorial Award (2007), ▪ He holds a Postgraduate degree in Mining from Leoben, Austria (UNO scholarship) and a PG Diploma in Management from AIMA. ▪ Mr. Ritolia previously served as CMD of Central Coalfields Ltd and as Advisor (Coal) to the Managing Director of Tata Steel Ltd.



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4.	disclosure of relationships between directors (in case of appointment of a director)	No
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