



swan/nse/bse

4th September, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am,

With reference to our earlier disclosure dated 29th May, 2026, we wish to inform you that the shareholders of Swan Corp Limited ("the Company") at their 118th Annual General Meeting held today i.e. Friday, 4th September, 2026 at 11:30 AM through Video Conferencing / Other Audio-Visual Means, have, inter-alia, approved Re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-Time Director of the Company for a further term of three (3) years commencing from 24th September, 2026.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as Annexure A.

The aforesaid information is also being made available on the website of the Company.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

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

Saptarshi Ganguly
Company Secretary

Enclosed as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure A

Re-appointment of Mr. Sugavanam Padmanabhan as Whole Time Director

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation; removal death or otherwise	The shareholders of the Company have approved the re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as the Whole-Time Director of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	The shareholders of the Company at their 118 th Annual General Meeting held on 4 th September, 2026, approved the re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole Time Director of the Company for a further term of three (3) years commencing from 24 th September, 2026.
3	Brief profile (in case of appointment)	Mr. Sugavanam Padmanabhan (DIN: 03229120) is a Whole Time Director of the Company and former Director (Finance) of Indian Oil Corporation Limited (IOC). He is a Chartered Accountant by qualification and has over 50 years of experience in the Oil & Gas industry.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Sugavanam Padmanabhan is not related to any Director of the Company.
5	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. Sugavanam Padmanabhan is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

SWAN CORP LIMITED (Formerly Swan Energy Limited)