

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in
CIN. L17100MH1909PLC000294

swan/nse/bse

23rd August, 2022

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051.

Dept. of Corporate Service,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

Ref: Company code: 503310(BSE) & SWANENERGY(NSE)

Sub: Intimation of appointment of directors

With reference to the subject, we wish to intimate that Mr. Rohinton E. Shroff has been appointed as an Independent Director (Additional Director) on the Board of Directors of the company in the meeting of Board of Directors held today i.e. 23rd August, 2022.

Mr. Rohinton E. Shroff has Bachelors in General Laws and Masters in Marketing Management. He has more than 40 years of experience in real estate consultancy services, construction related consultancy services, marketing management and administrative management.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



**(Arun S. Agarwal)
Company Secretary**

