

# SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[Formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Uchhaiya, Via - Rajula, District, Amreli, Gujarat - 365 560

CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Website: sdhi.co.in Email: sdhi.investors@swan.co.in

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SDHI/SE/16/2025-26

**June 23, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Scrip Code : 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE Symbol : SWANDEF**

Dear Sir, Madam,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Mr. Vishant Shetty, Company Secretary & Compliance Officer (KMP) of the Company, has submitted his resignation from his position and has since been relieved from his duties with effect from closing of business hours on June 22, 2025. The copy of his resignation letter is enclosed as ‘**Annexure-A**’.

The requisite details in terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circular in this regard, are given as ‘**Annexure-B**’.

You are requested to kindly take the above on your record.

Thanking you,

Yours truly,

**For Swan Defence and Heavy Industries Limited**

[formerly known as Reliance Naval and Engineering Limited]

**(Paresh Merchant)**

**Director**

**DIN: 00660027**

*Enclosed as above*

To,  
The Board of Directors  
Swan Defence and Heavy Industries Limited

**Subject: Resignation from the position of the Company Secretary (Key Managerial Personnel) of the Company**

Dear Sirs, Madam,

I hereby tender my resignation from the position of the Company Secretary (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on June 22, 2025

I convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Thanking you,

Yours Sincerely,

  
**Vishant Shetty**

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## Annexure-B

| SN | Particulars   | Details of Change  |
|----|---|--|
| 1. | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>                      | Resignation of Mr. Vishant Shetty as Company Secretary (Key Managerial Personnel) of the Company for reasons mentioned in the Resignation Letter |
| 2. | Date of <del>appointment/re-appointment/</del> Cessation (as applicable) <del>&amp; term of appointment/re-appointment;</del> | June 22, 2025  |
| 3. | Brief profile (in case of appointment);   | Not Applicable   |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director).   | Not Applicable   |