

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
00016958	Mr. CHELLAPPAN RAMASAMY GOUNDER		Late Ramasamy Gounder - Father Ms. Chinnammal - Mother Mrs. Gunasundarai Chellappan - Wife	08.05.1953	OLD NO.8,NEW NO.10 VISVESWARAPURAM, MYLAPORE, CHENNAI- 600004	INDIAN	MANAGING DIRECTOR At the Board meeting held on 04 th September 2025 stepped down from the position of Managing Director and was redesignated as Vice chairman and Whole-time Director. Shareholders through postal ballot approvedhis redesignation on 18.11.2025	Reappointed for further period of five years from 1.5.2010 by the Board at their meeting held on 28.5.2010. Reappointed for further period of five years from 1.5.2015 by the Board at their meeting held on 28.5.2015.	Original Appointment:12.9.1994 Reappointed for five years from 1.5.2010 Reappointed for five years from 1.5.2015	NIL	Directorship: 1. SWELECT ELECTRONICS PRIVATE LIMITED - w.e.f.09.05.1988 2. GEM SUGARS LIMITED - ceased w.e.f.1.1.2017 3. SWELECT-Sunpac Power Protection Private Limited - struk off w.e.f. 2.12.2014 4. SWELECT ENERGY SYSTEMS PTE LIMITED, Singapore - w.e.f.04.03.2004 5.SWELECT TECHNOLOGIES PRIVATE LIMITED -under process of striking off 6. SWELECT Infrastructure Services Private Limited - struk off w.e.f.20.02.2015 7. SWELECT SOLAR ENERGY PRIVATE LIMITED- w.e.f.20.08.2008 8.AMEX ALLOYS PRIVATE LIMITED-w.e.f.05.12.2010 9. SWELECT GREEN ENERGY SOLUTIONS PVT LIMITED - w.e.f.13.12.2010 10. SWELECT POWER SYSTEMS PRIVATE LIMITED - w.e.f.30.01.2012 11. NOVETEUR ELECTRICALS & DIGITAL SYSTEMS (P) LTD-w.e.f.29.05.2012 12. AMEX IRONS PRIVATE LTD - merged with Amex Alloys Private Limited w.e.f. 1.6.2016 13. BS Powertech Solutions Private Limited - merged with NOEL Media & Advertising (P) Ltd. w.e.f. 8.1.2016 14. HHV Solar Technologies Limited - merged with SWELECT Energy Systems Limited w.e.f. 18.10.2016 15.NOEL Media & Advertising Private Limited-15.5.2015 16. SWELECT Energy Systems(Asia Pacific) PTE Limited, Singapore - w.e.f.03.02.2016 - under process of striking off 17.SWELECT INC, United States of America - w.e.f.03.02.2016 18. SWELECT ENERGY SYSTEMS LLC, United States of America - w.e.f.19.02.2016 19. VB CRICKET ACADEMY PRIVATE LIMITED - w.e.f.23.3.2017 20. Srivaru Motors Private Limited w.e.f 12.10.2019 21. All India Solar Industries Association.w.e.f 28.06.2019 22. SWELECT Sun Energy Private Limited w.e.f 28.06.2020 23.SWELECT HHV Solar Photovoltaics Private Limited w.e.f 03.05.2021 24. SWELECT Renewable Energy Private Limited w.e.f 23.06.2021 25. ESG Green Nergy Private Limited w.e.f 11.06.2024 26. SWELECT Fortifygrid India Private Limited w.e.f 18.03.2026

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00017249	Mr. SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM		Late Marimuthu Gounder- Father Late Angu Nayagi -Mother Suseela - Wife	16.04.1936	5A KARTHIKDEV APTS, No.17 SUNDARAJAN ST, ABHIRAMAPURAM - CHENNAI	INDIAN	INDEPENDENT DIRECTOR	Appointed as Independent Director for a period of five years from 1.4.2014 by the Board at their meeting held on 29.5.2014.	Original Appointment:02.10.2003 Appointed for five years under Companies Act, 2013: 01.04.2014	26.04.2018 and personal reason	Directorship: AMEX ALLOYS PRIVATE LIMITED - Resigned on 26.4.2018		

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00703922	Mr. RAGHUNATH VENKATAGIRI CHELLAPPAN		Mr. CHELLAPPAN RAMASAMY GOUNDER - Father Mrs. GUNASUNDARI CHELLAPPAN - Mother, Mrs. D. SANGAMITRA -Wife	11.07.1981	OLD NO.8,NEW NO.10 VISVESWARAPURAM, MYLAPORE, CHENNAI- 600004	INDIAN	WHOLE TIME DIRECTOR	Appointed as Whole Time Director by the Board at their meeting held on 29.5.2014	Additional Director :11.11.2013 Whole Time Director:28.07.2014	NIL	Directorship: 1. SWELECT TECHNOLOGIES PRIVATE LIMITED - Under process of striking off 2.AMEX ALLOYS PRIVATE LIMITED - w.e.f.31.01.2011 3. AMEX IRONS PRIVATE LIMITED - merged with Amex Alloys Private Limited w.e.f. 1.6.2016 4.BS POWERTECH SOLUTIONS PRIVATE LIMITED - merged with NOEL Media & Advertising (P) Ltd. w.e.f. 8.1.2016 5.SWELECT Energy Systems Pte. Limited, Singapore - w.e.f.18.12.2012 6.NOEL MEDIA & ADVERTISING PRIVATE LIMITED - w.e.f.15.05.2015 7.K J SOLAR SYSTEMS PRIVATE LIMITED - w.e.f.11.02.2016		

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5284689	Mr. GNANASEKAR SUKUMAR SAMUEL		Late Alfred Samuel-Father Late Manoranjitham Samuel - Mother, Mrs.J.P.Senthamarai Samuel - Wife	31.05.1951	14/36 ,6TH MAIN ROAD, R A PURAM, CHENNAI - 600028	INDIAN	Independent Director Appointed as Non- Executive Non Independent Director effective 4th September 2025	27.5.2016	Additional Director:03.10.2015 Independent Director: 28.07.2016. Reappointed as an Independent Director on 26.07.2021w.e.f. 28.07.2021 for a period of 5 years. Ceased to be Independent Director after the expiry of his term 27th July 2025 . Appointed as Non executive Non Independent Director effective 4th Septmeber 2025 and was approved by the shareholders through Postal Ballot on 18th November 2025	NIL	Directoship: 1. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED - w.e.f. 11.5.2012- ceased to be the Independent Director w.e.f. 31.7.2024 2. OPERATION BLESSING INDIA - Resigned on 12.6.2014 3.LLM APPLIANCES PRIVATE LIMITED - Resigned on 26.3.2016 4.NOEL MEDIA & ADVERTISING PRIVATE LIMITED - w.e.f. 1.4.2015 5. SWELECT Sustainable Energy Private Limited effective 20.05.2026 6. SWELECT Clean Energy Private Limited appointed as a Director from 15.06.2023 to 29.03.2026. Appointed as a Whole-time Director with effect from 30.03.2026. 7. SWELECT HHV Solar Photovoltaic Private Limited w.e.f 28.07.2025		

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00137561	Mr. SUNDARAM ANNADURAI		Later SUNDARAM SADAIYANDI - Father, Later Kannammal- Mother, Mrs. Vijaya Annadurai - Wife	31.07.1949	NEW NO. 19,OLD NO. 8/1, SOUNDARRAJAN STREET, T. NAGAR, CHENNAI - 600017.	INDIAN	INDEPENDENT DIRECTOR Chairman	28.6.2017 Appointed as Chairman by the Board on 1.05.2018	28.06.2017 Re appointed as Director w.e.f 28.06.2022 for 5 years by Board on 14.02.2021	NIL	Directorship: 1. GREEN PEARL EDUCATION MANAGEMENT CORPORATION PRIVATE LIMITED - w.e.f.27.03.2014 (name changed to Sri Ramasamy Memorial Holdings Private Limited w.e.f 29.09.2014) 2.SRM LEARNING TREE PRIVATE LIMITED - w.e.f.31.10.2017 (name changed to SRM Education Private Limited w.e.f 31.10.2017) 3.GREEN PEARL PUBLICATIONS PRIVATE LIMITED - w.e.f.30.6.2018 (name changed to Sri Ramasamy Memorial Life Science Private Limited w.e.f 30.06.2018) 4.AMEX ALLOYS PRIVATE LIMITED - w.e.f.10.05.2018 Resigned on 18.03.2024 5. SRM Hospitality Private Limited w.e.f 25/03/2024		

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07860175	Mrs. MIRUNALINI VENKATAGIRI CHELLAPPAN		Mr. CHELLAPPAN RAMASAMY GOUNDER - Father, Mrs. Gunasundari Chellappan - Mother, Mr. Christopher Arvind - Husband	08.12.1984	#1/12, W H Hanumanthappa Layout, Near Manipal Center, Ulsoor, Bangalore North, Sivan Chetty Gardens Bangalore 560042 KA IN	INDIAN	WHOLE TIME DIRECTOR	28.06.2017	28.06.2017	NIL	Directorship: 1. SWELECT POWER SYSTEMS PRIVATE LIMITED- w.e.f.28.06.2017 2. SWELECT HHV Solar Photovoltaics Private Limited w.e.f 03.05.2021 3. SWELECT Solarkraft Private Limited w.e.f 20.03.2025 4. SWELECT GP Private Limited w.e.f 20.03.2025 5. SWELECT Sunpower Plus Private Limited w.e.f. 20.03.2025		

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8371976	Dr. Arulkumar Pudur Shanmugasundaram		Late. S.P. Chellappan	11.2.1968	No:25, Rainbow Drive Sarjapur Main Road near Westside, Halanayakanahalli, Bengaluru, Karnataka -560035	United States	CEO and Managing Director	04.09.2025	18.11.2025	NIL	Directorship: 1. SWELECT Renewable Energy Private Limited effective 12.02.2026. 2. SWELECT Taiyo Energy Private Limited effective 12.02.2026. 3. SWELECT Clean Energy Private Limited effective 12.02.2026. 4. SWELECT Sun Energy Private Limited effective 12.02.2026 5. SWELECT HHV Solar Photovoltaics Private Limited effective 12.11.2025. 6. ESG Green Energy Private Limited effective 22.01.2026 7. SWELECT Fortifygrid India Private Limited effective 18.03.2026 . 8. Usolar Assetco Four Private Limited effective 11.06.2026 9. Gridnex Solar Power Private Limited effective 25.06.2026		

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8355447	Mr. Iniyan Selvarajan		Father: Late Selvarajan Mother: Late . S. Padmajothi	28.05.1961	16, AGS Colony, 2nd Main Road, Velachery Chennai 600042	Indian	Independent Director	09.02.2019	01.04.2019	NIL	Directorship: 1. SWELECT Sun Energy Private Limited effective 02.11.2021. 2. SWELECT Renewable Energy Private Limited w.e.f 09.02.2022. 3. SWELECT Clean Energy Private Limited effective w.e.f 15.06.2023. resigned on 30.03.2026 4. SWELECT Taiyo Energy Private Limited w.e.f 27.05.2023 5. SWELECT Energy Systems Pte.Ltd Singapore w.e.f 12.07.2024 6. ESG Green Energy Private Limited w.e.f 11.06.2024 7. SWELECT HHV Solar Photovoltaics Private Limited w.e.f 27.05.2023		

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00017368	Mr. NATARAJAN NARAYANASWAMI		Late NARAYANASWAMI - Father, Late Savitri - Mother, Mrs. Padmini Natarajan - Wife	21.08.1939	THIRD FLOOR DURGAMBA APARTMENTS NO.29, PADMAVATHIYAR ROAD, GOLAPURAM, CHENNAI- 600018	INDIAN	INDEPENDENT DIRECTOR	Appointed as Independent Director for a period of five years from 1.4.2014 by the Board at their meeting held on 29.5.2014.	Original Appointment:02.10.2003 Appointed for five years under Companies Act, 2013: 01.04.2014	NIL	Directorship: HHV SOLAR TECHNOLOGIES LIMITED - merged with SWELECT Energy Systems Limited w.e.f. 18.10.2016		

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00017091	Mr. BALAN ARTHANARI		Mr. ARTHANARI GOUNDER - Father, Mrs. PAVAYEE - Mother, Mrs. VASANTHA BALAN - Wife	10.05.1953	NO.4 DR. RADHAKRISHNAN NAGAR MAIN ROAD , THIRUVANMIYUR CHENNAI-600041	INDIAN	WHOLE TIME DIRECTOR	03.10.2015	03.10.2015	NIL	Directorship: 1. SWELECT SOLAR ENERGY PRIVATE LIMITED - w.e.f.05.02.2016 2. K J SOLAR SYSTEMS PRIVATE LIMITED - w.e.f.11.02.2016 (These two companies were amalgamated with SWELECT Energy Systems Limited vide NCLT order dated 31.05.2024 3. SWELECT ELECTRONICS PRIVATE LIMITED - w.e.f. 09.05.1988 4. SWELECT POWER SYSTEMS PRIVATE LIMITED - w.e.f.30.03.2016 5. SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED - w.e.f.30.03.2016 6. SWELECT HHV Solar Photovoltaics Private Limited w.e.f. 03.05.2021 7.SWELECT Sun Energy Private Limited w.e.f 11.03.2022 8. SWELECT REPower Private Limited w.e.f 22.04.2022 9. SWELECT Taiyo Energy Private Limited w.e.f 31.10.2022 10.SWELECT Clean Energy Private Limited w.e.f 15.06.2023 11. SWELECT Sunpower Plus Private Limited w.e.f 20.03.2025		

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03173327	Mrs. JAYASHREE NACHIAPPAN		Mr.Shanmugasundaram - Father, Mrs. Subathradevi -Mother, Mr. K. V. Nachiappan - Husband	15.12.1966	Raghava Apartments 41C, Beach Road, Kalakshetra Colony Besant nagar Chennai 90	INDIAN	Non-Executive Director	13.08.2012	13.08.2012	NIL	Directorship: 1. SWELECT INFRASTRUCTURE SERVICES PRIVATE LIMITED- struk off w.e.f.20.02.2015 2. SWELECT SOLAR ENERGY PRIVATE LIMITED - w.e.f.30.05.2012 Merged with SWELECT Energy Systems Limited 3. SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED - w.e.f.30.05.2012 4. BS POWERTECH SOLUTIONS PRIVATE LIMITED - merged with NOEL Media & Advertising (P) Ltd. w.e.f. 8.1.2016 5.INFINITO TECHNOLOGIES INDIA PRIVATE LIMITED - w.e.f.15.12.2016 Struck off W.e.f. 24.06.2025 6. SWELECT Taiyo Energy Private Limited w.e.f 31.10.2022		

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08066520	Mr. Ravi Muthusamy		Mr. Muthusamy Karupanan - Father Mrs. Gnanakannu Muthusamy - Mother Mrs. Deivam Ravi - Wife	25.05.1962	No 388, 11 South Main Road,Kapaleeswarar Nagar, Neelankarai Chennai 600041	INDIAN	Retired IPS Non-Executive Director	11.02.2023	11.02.2023	NIL	Directorship: 1. TULSYAN NEC Limited w.e.f 21.06.2023 2. Unmai Financial Services Private Limited w.e.f 13.08.2024. Resigned on 20.11.2024 3. Coromandel Engineering Company Limited w.e.f 12.11.2024 4. SWELECT Taiyo Energy Private Limited w.e.f 01.04.2024. 5. SWELECT Renewable Energy Private Limited w.e.f 01.04.2024 6. SWELECT Sun Energy Private Limited w.e.f 01.04.2024. 7. Avivan Solar Private Limited w.e.f 05.05.2025 8. ESG Green Energy Private Limited w.e.f 22.01.2026		

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03206624	Mrs.Uma Prakash		Mr. Ganapathy Subramani - Father	26.07.1962	Shivam, Old No 8, New No 2, 4th Cross Street, raja Annamalai Puram Chennai 600028	INDIAN	Professional	30.05.2025	30.05.2025	NIL			

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	Mr. JAGAN PARTHASARATHY		Mr. PARTHASARATHY- Father, Mrs. VASANTHA- Mother, Mrs. RADHA - Wife	07.06.1967	NEW NO.43 OLD NO.24 FLAT NO.6 RAJU STREET WEST MAMBALAM CHENNAI- 6000033	INDIAN	CHIEF FINANCIAL OFFICER	08.03.2013	08.03.2013	NIL	NIL		AARPJ6380R
	Nikhila Ramesh		Mr.B.Ramesh Narayawamy - Father, Mrs. Nagalakshmi Ramesh - Mother	21.11.1993	No.61, 5th Cross Street Trustpuram, Kodambakkam Chennai 600024	INDIAN	CHIEF FINANCIAL OFFICER	12.11.2020	12.11.2020		SWELECT Sun Energy Private Limited w.e.f 02.11.2021 as Chief Financial officer		AWIPN3693C

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	Mr. SATHISHKUMAR RAJAMANICKAM		Mr. RAJAMANICKAM ARUMUGAGOUNDER- Father, Mrs. VIJAYALAKSHMI RAJAMANICKAM - Mother, Mrs. GOMATHI SATHISHKUMAR -WIFE	18.04.1985	No.43, Ground Floor, Chinnammal Street Kumaran Nagar East, Kamarajar Nagar, Ava di Chennai 600071 TN IN	INDIAN	COMPANY SECRETARY	14.3.2016	01.04.2016 Resigned on	Resigned on 27th August 2024	AMEX Alloys Private Limited - Company Secretary - w.e.f. 7.12.2017	A27961	BAUPKS3335D
	J.Bhuvaneswari		Mr.R. Jayaraman - Father Mrs.J. Sundari - Mother Mr. DA. Ganesan - Husband	25.08.1974	Sabharee Flats, Plot 6, Flat 5, Surendra Nagar , 5th Street, Adambakkam Chennai 600088	Indian	Company Secretary	12.08.2024	28.08.2024		SWELECT Green Energy Systems Private Limited	A25193	AJAPI9856E

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05324401	Mrs. VASANTHA BALAN		Mr. Kanadasamy	01.06.1960	NO.4 DR. RADHAKRISHNAN NAGAR MAIN ROAD , THIRUVANMIYUR CHENNAI- 600041	INDIAN	DIRECTOR		13.08.2012	03.10.2015	NIL		

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Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
'00017182	Mr. NACHIAPPAN KONGANAPURAM VENKATESAN		Mr. KONGANAPURAM SENGOTTUVELU VENKATESAN- Father, Mrs. PARIMALA - Mother, Mrs. JAYASHREE NACHIAPPAN - WIFE	30.09.1965	Plot No 9, Blue Beach Road, Neelankarai Chennai 600115	INDIAN	WHOLE TIME DIRECTOR	20.04.2018	20.04.2018	NIL	1. SWELECT Renewable Energy Private Limited w.e.f 23.06.2021 2. SWELECT Repower Private Limited w.e.f 22.04.2022 3. SWELECT Clean Energy Private Limited w.e.f 15.07.2023. 4. ESG Solar Energy Private Limited w.e.f 04.01.2024 5. SWELECT Sustainable Energy Private Limited w.e.f. 05.02.2024 6. ESG Green Energy Private Limited w.e.f 11.06.2024 7. SWELECT SolarKraft Private Limited w.e.f 20.03.2025 8. SWELECT GP Private Limited w.e.f 20.03.2025 9. SWELECT Radiant Power Private Limited w.e.f 19.03.2025		

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
"07163629	Mr. KRISHNAN SUDARSANAM		Mr. SUDARSANAM - Father, Mrs. KAMALAM - Mother, Mrs. ANANTHALAKSHMI KRISHNAN - WIFE	01.06.1961	D-9 BLOCK 1, CITY SIDE NO.4/361 O M R KOTIVAKKAM, PERUNGUDI, CHENNAI - 600096	INDIAN	INDEPENDENT DIRECTOR	23.7.2018	23.7.2018	NIL	Directorship: CHRYSLIS DIGITAL SOLUTIONS AND SERVICESPRIVATE LIMITED - w.e.f.10.8.2018		

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

Name of Director/KMP	Number, description and nominal value of securities;	Date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Company itself/Holding/Subsidiary/Su bsidiary of Holding Company/Associate
MR.R. Cheilappan Managing Director	4747054 Equity shares	cash paid except bonus Entry as per CA 2013	-	4747054	-	Demat	-	SWELECT Energy systems Ltd	company itself
	68700 \$ NV: 687000	11.11.2016	-	4815954	Inter-see transfer	Demat	-	SWELECT Energy systems Ltd	company itself
	48085 \$ NV: 480850	16.09.2017	-	4864039		Demat	-	" " " "	" "
	1915 \$ NV: 19150	29.09.2017	-	4865954	market purchase	Demat	-	" " " "	" "
	696 \$ NV: 6960	22.12.2017	-	4866650	market purchase	Demat	-	" " " "	" "
	1030 \$ NV: 10300	29.12.2017	-	4867680	market purchase	Demat	-	" " " "	" "
	10000 \$ NV: 100000	25.01.2018	-	4877680	market purchase	Demat	-	" " " "	" "
	500 \$ NV: 5000	23.02.2018	-	4878180	market purchase	Demat	-	" " " "	" "
	8275 \$ NV: 82750	21.03.2018	-	4879007	market purchase	Demat	-	" " " "	" "
	6124 \$ NV: 61240	21.03.2018	-	4885131	market purchase	Demat	-	" " " "	" "
	4550 \$ NV: 45500	16.03.2018	-	4889681	market purchase	Demat	-	" " " "	" "
	1500 \$ NV: 15000	24.08.2018	-	4891181	market purchase	Demat	-	" " " "	" "
	2500 \$ NV: 25000	21.08.2018	-	4893681	market purchase	Demat	-	" " " "	" "
	2250 \$ NV: 22500	7.9.2018	-	4895931	market purchase	Demat	-	" " " "	" "
	2095 \$ NV: 20950	14.9.2018	-	4898026	market purchase	Demat	-	" " " "	" "
	2087 \$ NV: 20870	21.9.2018	-	4900113	market purchase	Demat	-	" " " "	" "
	3693 \$ NV: 36930	28.9.2018	-	4902806	market purchase	Demat	-	" " " "	" "
	2000 \$ NV: 20000	5.10.2018	-	4905806	market purchase	Demat	-	" " " "	" "
	1500 \$ NV: 15000	12.10.2018	-	4907306	market purchase	Demat	-	" " " "	" "
	500 \$ NV: 5000	30.11.2018	-	4907806	market purchase	Demat	-	" " " "	" "
	2000 \$ NV: 20000	7.12.2018	-	4909806	market purchase	Demat	-	" " " "	" "
	2799 \$ NV: 27990	14.12.2018	-	4912605	market purchase	Demat	-	" " " "	" "
	1418 \$ NV: 14180	21.12.2018	-	4914023	market purchase	Demat	-	" " " "	" "
	1029 \$ NV: 10290	28.12.2018	-	4915052	market purchase	Demat	-	" " " "	" "
	500 \$ NV: 5000	31.12.2018	-	4915552	market purchase	Demat	-	" " " "	" "
	950 \$ NV: 9500	4.1.2019	-	4916502	market purchase	Demat	-	" " " "	" "

NV: Nominal Value

Name of the Company: SWELECT Energy Systems Limited

- * Eq. - Equity Shares
- * NV - Nominal Value

- * Eq. - Equity Shares
- * NV - Nominal Value

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel

[illegible]

NV: Nominal Value
Eq: Equity Shares

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

* NV: Nominal value

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

*NV - Nominal value
*EQ: Equity shares

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

EQ: Equity share
NV: Nominal value

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel

[illegible]

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

The Companies Act, 2013
Register of details of securities held by Directors and Key Management Personnel
Name of the Company: SWELECT Energy Systems Limited

[illegible]

* NV: Nominal value

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Name of the Company :	SWELECT Energy Systems Limited	CIN:	L93090TN1994PLC028578
Registered office address :	"SWELECT House", No.5, Sir P.S.Sivasamy Salai, Myalpure, Chennai - 600004.		

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Period of contract 1.4.2025 - 31.3.2026	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Director s present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remainin g neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 - 31.3.2026	Swelect Sustainable Energy Pvt Ltd	Not Applicable	Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-	13-08-2025	Purchase & Sale of goods or services	15,000,000.00	NA		Fresh approval obtained
												Management fees (Sharing of common cost)	1,500,000.00			
												Leasing income	1,500,000.00			
												Commission income	3,000,000.00			
	SWELECT Clean Energy Private Limited	Not Applicable	Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-		Purchase & Sale of goods or services	14,000,000.00	NA		Limit enhanced from Rs.24 lakhs to Rs.1.4 crore
												Leasing income	14,000,000.00			Limit enhanced from Rs.24 lakhs to Rs.1.4 crore
												Management fees (Sharing of common cost)	14,000,000.00			Limit enhanced from Rs.24 lakhs to Rs.1.4 crore
												Commission income	-			Limit reduced from Rs.26 lakhs to Zero
	SWELECT Renewable Energy Private Limited	Not Applicable	Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-		Leasing of Property of any kind - income	8,000,000.00	NA		Limit reduced from Rs.90 lakhs to Rs.80 lakhs
												Purchase and sale of goods and services	8,000,000.00			Limit reduced from Rs.90 lakhs to Rs.80 lakhs
												Management fees (Sharing of common cost)	8,000,000.00			Limit reduced from Rs.90 lakhs to Rs.80 lakhs
	SWELECT RE Power Private Limited	Not Applicable	Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-		Purchase and sale of goods and services	10,000,000.00	NA		Limit increased from Rs 35 lakhs to 1 cr.
	SWELECT TAIYO Energy Private Limited	Not Applicable	Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-		Sale of goods or services	5,000,000.00	NA		Limit reduced from 60 Lakhs to 50 lakhs
												Leasing Income	5,000,000.00			Limit reduced from 60 Lakhs to 50 lakhs
												Management fees (Sharing of common cost)	5,000,000.00			Limit reduced from 60 Lakhs to 50 lakhs
	ESG Green Energy Private Limited	Not Applicable	Wholly owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	30.05.2025	11	11	-	-		Purchase and sale of goods and services	400,000,000.00	NA		Fresh approval obtained

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
As per Disclosure received from Directors and placed during the meeting held on 30-05-2025				

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Name of the Company :	SWELECT Energy Systems Limited	CIN:	L93090TN1994PLC028578
Registered office address :	"SWELECT House", No.5, Sir P.S.Sivasamy Salai, Myalpore, Chennai - 600004.		

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Period of contract 1.4.2025 - 31.3.2026	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 to 31.3.2026	ESG Green Energy Private Limited	R Chellappan K V Nachiappan	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	13-08-2025	11	9	0	0	27-09-2025	Purchase & Sale of Goods or Materials / Services	200,000,000	NA		Limit reduced from 40 Crores to 20 Crores
1.4.2025 to 31.3.2026	ESG Solar Energy Private Limited	K V Nachiappan V C Raghunath	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	13-08-2025	11	9	0	0	27-09-2025	Management fees	1,000,000	NA		Fresh approval including ratification of Rs.0.57 lakhs

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
SWELECT HHV Solar Photovoltaics Private Limited	Dr. S Iniyan	Appointment as Non-Executive Director	Nil	27-07-2025
Infinito Technologies India Private Limited	Jayashree Nachiappan	Cessation as Director (pursuant to Gazette Notification dated 28-06-2025 No. ROC/C-PACE/STK-2/248(5)/2025-26/744)	Nil	24-06-2025

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Name of the Company :	SWELECT Energy Systems Limited		
Registered office address :	"SWELECT House", No.5, Sir P.S.Sivasamy Salai, Myalpore, Chennai - 600004.	CIN:	L93090TN1994PLC028578

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Period of contract 1.4.2025 - 31.3.2026	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 to 31.3.2026	ESG Green Energy Private Limited	R Chellappan K V Nachiappan	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-09-2025	12	10	0	0	13-11-2025	Sale of Goods or Materials	1,790,000,000	NA		
												Rendering of Services	80,000,000			
												Lease income	10,000,000			
1.4.2025 to 31.3.2026	SWELECT Green Energy Solutions Private Limited	R Chellappan A Balan Jayashree Nachiappan	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-09-2025	12	9	0	0	13-11-2025	Sale of Goods or Materials	150,000,000	NA		Ratification of sale transactions for Rs.7.96 crores in addition to Rs.1.5 crores approved earlier and enhancement of approval to Rs.15 crores

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Sparq Systems Inc.	Dr. Arulkumar Pudur Shanmugasundaram	Independent Director	Nil	
Noel Media & Advertising Private Limited	Mr. G S Samuel	Director	Nil	1/4/2015
SWELECT Clean Energy Private Limited	Mr. G S Samuel	Director	Nil	15/6/2023

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Name of the Company :	SWELECT Energy Systems Limited	CIN:	L93090TN1994PLC028578
Registered office address :	"SWELECT House", No.5, Sir P.S.Sivasamy Salai, Myalpore, Chennai - 600004.		

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Period of contract 1.4.2025 - 31.3.2026	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 to 31.3.2026	SWELECT HHV Solar Photovoltaics Private Limited	R Chellappan A Balan V C Mirunalini V C Raghunath	Common directors of Promoter group and relative holding shares in regd. owner capacity Step down wholly owned subsidiary	Transaction in the Ordinary Course of Business	Yes	13-11-2025	12	8	0	0	21-01-2026	Rendering of services	20,000,000	NA		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
SWELECT HHV Solar Photovoltaics Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-11-2025

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Name of the Company :	SWELECT Energy Systems Limited	CIN:	L93090TN1994PLC028578
Registered office address :	"SWELECT House", No.5, Sir P.S.Sivasamy Salai, Myalpore, Chennai - 600004.		

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Period of contract 1.4.2025 - 31.3.2026	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 to 31.3.2026	TSK Legal LLP	R Chellappan V C Raghunath	A firm in which a relative of the director is a partner	Transaction in the Ordinary Course of Business	Yes	13-02-2026	11	9	0	0	27-03-2026	Availing of Services	5,000,000	NA		
1.4.2025 to 31.3.2026	TSK Legal (Partnership Firm)	R Chellappan V C Raghunath	A firm in which a relative of the director is a partner	Transaction in the Ordinary Course of Business	Yes	13-02-2026	11	9	0	0	27-03-2026	Availing of Services	5,000,000	NA		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
ESG Green Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) Director	Nil	22-1-2026
SWELECT Sun Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
SWELECT Renewable Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
SWELECT Taiyo Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
SWELECT Clean Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
SWELECT Re Power Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
SWELECT Sustainable Energy Private Limited	Dr. Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) - Additional Director	Nil	12-02-2026
ESG Green Energy Private Limited	Dr. S Iniyan	Change in designation as Non-Executive, Independent Director	Nil	22-1-2026
ESG Green Energy Private Limited	Dr. Ravi Muthusamy	Appointed as Non-Executive, Independent Director	Nil	22-1-2026

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Period of contract	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2025 to 31.3.2026	SWELECT Clean Energy Private Limited	A Balan K V Nachiappan	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0	21-05-2026	Purchase and Sale of Goods or Materials	14,200,000	NA		Revision of the transaction limits with the related party SWELECT Clean Energy Private Limited for FY 2025-26
												Management Fees	7,000,000			
												Leasing Income	1,000,000			
1.4.2026 to 31.3.2027	Noel Media & Advertising Private Limited	V C Raghunath G S Samuel	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Sale of Goods or Materials	1,360,000	NA		
												Purchase of Goods or Materials	72,000			
												Rendering of Services	1,360,000			
1.4.2026 to 31.3.2027	SWELECT Green Energy Solutions Private Limited	R Chellappan A Balan Jayashree Nachiappan	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Availing of Services	72,000	NA		
												Lease income	1,431,000			
												Sale of Goods or Materials	181,245,000			
1.4.2026 to 31.3.2027	SWELECT Power Systems Private Limited	R Chellappan A Balan V C Mirunalini	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Purchase of Goods or Materials	329,000	NA		
												Rendering of Services	7,445,000			
												Availing of Services	329,000			
1.4.2026 to 31.3.2027	SWELECT Sun Energy Private Limited	R Chellappan A Balan V C Raghunath	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Lease income	2,000,000	NA		
												Lease expense	5,259,000			
												Sale of Goods or Materials	6,531,000			
1.4.2026 to 31.3.2027	SWELECT HHV Solar Photovoltaics Private Limited	R Chellappan A Balan V C Mirunalini	Step-Down - Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Purchase of Goods or Materials	344,000	NA		
												Rendering of Services	6,531,000			
												Availing of Services	344,000			
1.4.2026 to 31.3.2027	SWELECT Renewable Energy Private Limited	R Chellappan K V Nachiappan V C Raghunath	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Lease income	6,874,000	NA		
												Sale of Goods or Materials	9,373,000			
												Purchase of Goods or Materials	493,000			
1.4.2026 to 31.3.2027	SWELECT Re Power Private Limited	A Balan K V Nachiappan V C Raghunath	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Rendering of Services	9,373,000	NA		
												Availing of Services	493,000			
												Lease income	9,866,000			
1.4.2026 to 31.3.2027	SWELECT Taiyo Energy Private Limited	A Balan V C Raghunath Jayashree Nachiappan	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Sale of Goods or Materials	100,000,000	NA		
												Purchase of Goods or Materials	2,000,000,000			
												Rendering of Services	50,000,000			
1.4.2026 to 31.3.2027	SWELECT Clean Energy Private Limited	A Balan K V Nachiappan	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Availing of Services	50,000,000	NA		
												Lease income	20,000,000			
												Lease expense	10,000,000			
1.4.2026 to 31.3.2027	ESG Solar Energy Private Limited	K V Nachiappan V C Raghunath	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	10	0	0		Sale of Goods or Materials	6,662,000	NA		
												Purchase of Goods or Materials	351,000			
												Rendering of Services	6,662,000			
1.4.2026 to 31.3.2027	SWELECT Sustainable Energy Private Limited	K V Nachiappan V C Raghunath	Subsidiary	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Availing of Services	351,000	NA		
												Lease income	7,013,000			
												Sale of Goods or Materials	3,208,000			
1.4.2026 to 31.3.2027	SWELECT Radiant Power Private Limited	K V Nachiappan	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	11	0	0		Purchase of Goods or Materials	169,000	NA		
												Rendering of Services	3,208,000			
												Availing of Services	169,000			
1.4.2026 to 31.3.2027	SWELECT GP Private Limited	K V Nachiappan V C Mirunalini	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	10	0	0		Lease income	3,377,000	NA		
												Sale of Goods or Materials	4,379,000			
												Purchase of Goods or Materials	230,000			
1.4.2026 to 31.3.2027	SWELECT Sunpower Plus Private Limited	A Balan V C Mirunalini	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	10	0	0		Rendering of Services	4,379,000	NA		
												Availing of Services	230,000			
												Lease income	4,610,000			
1.4.2026 to 31.3.2027	SWELECT Solarkraft Private Limited	K V Nachiappan V C Mirunalini	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	10	0	0		Sale of Goods or Materials	13,739,000	NA		
												Purchase of Goods or Materials	723,000			
												Rendering of Services	13,739,000			
1.4.2026 to 31.3.2027	SWELECT Energy Systems Pte. Ltd.	R Chellappan V C Raghunath	Wholly Owned Subsidiary	Transaction in the Ordinary	Yes	27-03-2026	12	10	0	0		Availing of Services	723,000	NA		
												Lease income	11,569,000			
												Lease expense	2,892,000			
1.4.2026 to 31.3.2027	SWELECT Electronics Private Limited	R Chellappan A Balan	Promoter of the Company	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Rendering of Services	300,000	NA		
												Lease income	300,000			
												Sale of Goods or Materials	1,197,000			
1.4.2026 to 31.3.2027	SWELECT FortifyGrid India Private Limited	R Chellappan	Associate Company (Joint Venture)	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	11	0	0		Purchase of Goods or Materials	63,000	NA		
												Rendering of Services	1,260,000			
												Lease income	1,260,000			
												Rendering of Services	300,000	NA		
												Lease income	300,000			
												Rendering of Services	300,000			
												Lease income	300,000	NA		
												Rendering of Services	300,000			
												Lease income	300,000			
												Purchase of Goods or Materials	100,000,000	NA		
												Rendering of Services	100,000,000			
												Lease expense	300,000			
												Rendering of Services	2,000,000	NA		
												Lease income	500,000			

Period of contract	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2026 to 31.3.2027	TSK Legal LLP	V C Raghunath R Chellappan	A firm in which a relative of the director is a partner	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Availing of Services	9,000,000	NA		
1.4.2026 to 31.3.2027	TSK Legal (Partnership Firm)	V C Raghunath R Chellappan	A firm in which a relative of the director is a partner	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Availing of Services	9,000,000	NA		
1.4.2026 to 31.3.2027	R Chellappan	R Chellappan V C Raghunath V C Mirunalini	Promoter, Vice Chairman and Whole-time Director of the Company and relative of Directors	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	9	0	0		Sale of Goods or Materials	1,000,000	NA		
1.4.2026 to 31.3.2027	A Balan	A Balan	Promoter and Whole-time Director of the Company	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	11	0	0		Rendering of Services	1,000,000	NA		
1.4.2026 to 31.3.2027	K V Nachiappan	K V Nachiappan Jayashree Nachiappan	Promoter and Whole-time Director of the Company and relative of Director	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Sale of Goods or Materials	1,000,000	NA		
1.4.2026 to 31.3.2027	Arulkumar Pudur Shanmugasundaram	Arulkumar Pudur Shanmugasundaram Jayashree Nachiappan	CEO and Managing Director of the Company and relative of director	Transaction in the Ordinary Course of Business	Yes	27-03-2026	12	10	0	0		Rendering of Services	1,000,000	NA		
												Sale of Goods or Materials	1,000,000	NA		
												Rendering of Services	1,000,000	NA		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
SWELECT FortifyGrid India Private Limited	Mr. R Chellappan	Appointed as Non-Executive (Professional) Director	Nil	18/3/2026
SWELECT FortifyGrid India Private Limited	Arulkumar Pudur Shanmugasundaram	Appointed as Non-Executive (Professional) Director	Nil	18/3/2026
ESG Green Energy Private Limited	Dr. S Iniyan	Chairperson of Audit Committee and Nomination and Remuneration Committee	Nil	1/3/2026
ESG Green Energy Private Limited	Dr. Ravi Muthusamy	Member of Audit Committee and Nomination and Remuneration Committee	Nil	1/3/2026

Disclosures by the Board of Directors**Pursuant to Regulation 14 read with Part F of Schedule I of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

The Board of Directors hereby confirm that there is no any material change in the scheme(s) and the SWELECT Employees Stock Option Scheme, 2025 is in compliance with the regulations.

- A. Relevant disclosures in terms of the accounting standards prescribed by the Central Government in terms of section 133 of the Companies Act, 2013 (18 of 2013) including the 'Guidance note on accounting for employee share-based payments' issued in that regard from time to time.
- SWELECT Energy Systems Limited (the "Company") has implemented SWELECT Employees Stock Option Scheme, 2025 ('SWELECT ESOP Scheme 2025' or 'the Scheme') with a view to reward and motivate employees and to attract and retain the best talent by providing them with an additional incentive in the form of Stock Options to enable them to acquire a certain number of equity shares of the Company at a future date. In accordance with the scheme, each option on exercise would be eligible for one Equity Share on payment of exercise price.
 - The Company, pursuant to resolutions passed by the Nomination & Remuneration Committee and Board of Directors on 30 June 2025 and by the Shareholders at the 30th Annual General Meeting held on 25 July 2025 adopted the Scheme for a total of 3,03,175 Equity Shares for the eligible employees of the Company and its subsidiaries.
 - The Scheme has been aligned with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 to the extent applicable and relevant. The Scheme has been framed and implemented in accordance with the guidance notes issued by ICAI and the relevant accounting standards.
 - The total number of options granted as at 31 March 2026 under the Scheme by the Company is 2,84,700 and all the options are yet to be vested and exercised.
 - The vested options are required to be exercised by the employees within three years from the date of vesting subject to the norms prescribed by the Compensation Committee.
- B. Diluted EPS on issue of shares pursuant to all the schemes covered under the regulations shall be disclosed in accordance with 'Accounting Standard 20 - Earnings Per Share' issued by Central Government or any other relevant accounting standards as issued from time to time.

Diluted Earnings Per Share pursuant to issue of shares on exercise of options calculated in accordance with Indian Accounting Standard (Ind AS) 33 "Earnings Per Share" for year ended 31 March 2026 is Rs.12.89 per equity share (Standalone) and Rs.36.36 per equity share (Consolidated).

Registered Office:

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Phone: +91 44 2467 9600

Toll Free: 1800 425 9600

Email: info@swelectes.com

Website: www.swelectes.com

C. Details related to ESOS

- (i) A description of each ESOS that existed at any time during the year, including the general terms and conditions of each ESOS, including –
- (a) Date of shareholders' approval – 25 July 2025
 - (b) Total number of options approved under ESOS - 3,03,175
 - (c) Vesting requirements - The options have a graded vesting schedule over a period of five years from the date of grant. The vesting schedule is 20%-20%-20%-20%-20% subject to vesting conditions.
 - (d) Exercise price or pricing formula – Rs.600/- per option
 - (e) Maximum term of options granted - Nine years from the date of grant (options would vest one year from the date of grant having a vesting schedule over a period of five years with options exercisable within three years from each vesting)
 - (f) Source of shares (primary, secondary or combination) - Primary
 - (g) Variation in terms of options - None

- (ii) Method used to account for ESOS - Intrinsic or fair value -

The Company follows the fair value method of accounting for stock options granted to the employees.

- (iii) Where the company opts for expensing of the options using the intrinsic value of the options, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value of the options shall be disclosed. The impact of this difference on profits and on EPS of the company shall also be disclosed. Not Applicable

- (iv) Option movement during the year:

Particulars	Details
Number of options outstanding at the beginning of the period	Nil
Number of options granted during the year	2,84,700
Number of options forfeited / lapsed during the year	Nil
Number of options vested during the year	Nil
Number of options exercised during the year	Nil
Number of shares arising as a result of exercise of options	Nil
Money realized by exercise of options, if scheme is implemented directly by the company	Nil
Loan repaid by the Trust during the year from exercise price received	Not Applicable
Number of options outstanding at the end of the year	2,84,700
Number of options exercisable at the end of the year	Nil

- (v) Disclosure on weighted average exercise price and fair value of options:

Weighted-average exercise price for options whose exercise price either equals or exceeds or is less than the market price of the company's shares	Rs.600.00
Weighted average fair value of options whose exercise price either equals or exceeds or is less than the market price of the company's shares	Rs.277.23

Note: The Company has approved only one ESOP Scheme i.e., SWELECT ESOP Scheme 2025

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(vi) Employee wise details of options granted during the year to -

S. No.	Particulars	Name of employee	Designation	Number of options	Exercise price per option (in Rs.)
1.	Senior managerial personnel as defined under Regulation 16(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. S. Nataraj	Vice President - Renewable Energy Projects	7000	600
		Mr. Prakash Das	Vice President - SPV Projects	10000	600
		Mr. V. Srinivasan	Senior Assistant Vice President - Product Development / Validation	9000	600
		Mr. V. Venkatesh	Vice President - Operations & Special Projects	10000	600
		Ms. R. Nikhila	Chief Financial Officer - Finance & Accounts	9000	600
		Ms. J Bhuvaneswari	Company Secretary - Corporate Secretarial	2000	600
		Mr. Vikash Kumar Upadhyay	Vice President - Sales	4000	600
		Mr. Srinivasu Mullapudi	Vice President - SCM	6000	600
2.	Any other employee who receives a grant in any one year of option amounting to 5% or more of option granted during that year;	Dr. Arulkumar Pudur Shanmugasundaram	CEO & Managing Director	1,50,000	600
3.	identified employees who were granted option, during any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant	Nil	Nil	Nil	Nil

(vii) A description of the method and significant assumptions used during the year to estimate the fair value of options including the following information:

- (a) the weighted-average values of share price, exercise price, expected volatility, expected option life, expected dividends, the risk-free interest rate and any other inputs to the model;

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S. No.	Particulars	2025-26
1	weighted-average values of share price	Rs.637.85
2	Weighted average exercise price	Rs.600
3	expected volatility	58.52%
4	expected option life	5 years
5	expected dividends	0.53%
6	Risk-free interest rate	5.95%

- (b) the method used and the assumptions made to incorporate the effects of expected early exercise;
Not Applicable in the Black-Scholes Options Pricing Model - The assumptions are stated in the above table.
- (c) how expected volatility was determined, including an explanation of the extent to which expected volatility was based on historical volatility ?; ~~and~~
The expected volatility has been calculated based on historic Company's share price.
- (d) whether and how any other features of the options granted were incorporated into the measurement of fair value, such as a market condition ?
The features that were incorporated for the measurement of fair value as per the Black-Scholes Options Pricing Model are stated in the above table.

Disclosures in respect of grants made in three years prior to IPO under each ESOS

Until all options granted in the three years prior to the IPO have been exercised or have lapsed, disclosures of the information specified above in respect of such options shall also be made. – Not Applicable

For and on behalf of the Board of Directors

Sd/-

Sd/-

ARULKUMAR PUDUR
SHANMUGASUNDARAM
CEO and Managing Director

R.CHELLAPPAN

Vice Chairman and Whole-time Director

DIN: 08371976

DIN: 00016958

Place: Chennai
Date: 21 May 2026

Registered Office:

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KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To,
The Members,
SWELECT Energy Systems Limited
CIN: L93090TN1994PLC028578
SWELECT HOUSE, No. 5, Sir P. S. Sivasamy Salai,
Mylapore, Chennai, Tamil Nadu, 600004

We, KRA & ASSOCIATES, Practicing Company Secretaries, have been appointed as the Secretarial Auditor vide a resolution passed by the shareholders of **SWELECT Energy Systems Limited** (hereinafter referred to as 'the Company'), having CIN: L93090TN1994PLC028578 and having its registered office at 'SWELECT HOUSE', No. 5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004, India in the Annual General Meeting held on 25th July, 2025.

We are issuing this certificate under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "**the Regulations**"), for the year ended March 31st, 2026 in relation to the 'Employee Stock option scheme 2026' approved by the Company.

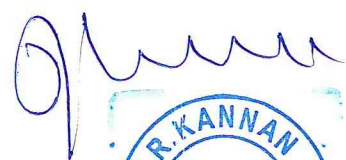
This certificate is to be placed before the members of the Company in its ensuing Annual General Meeting for the Financial Year ended 31st March, 2026 ('review period').

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme(s) including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Secretarial Auditor's Responsibility:

Pursuant to the Regulations, it is our responsibility to provide reasonable assurance that the Schemes have been implemented in accordance with these regulations and in accordance with the resolutions of the Company approved by its members.




Verification:

The Company has implemented SWELECT Employees Stock Option Scheme, 2025 in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Special Resolutions passed by the members of the Company in the Thirtieth Annual General Meeting dated July 25, 2025.

For the purpose of verifying the compliance of the Regulations, we have examined the following:

1. SWELECT Employees Stock Option Scheme, 2025 Scheme(s) received from/furnished by the Company;
2. Articles of Association of the Company;
3. Resolution passed by the Nomination and Remuneration Committee at its meeting held on 30th June, 2025;
4. Resolutions passed by the Board of Directors at their meeting held on 30th June, 2025;
5. Special Resolutions passed by Members on Thirtieth Annual General Meeting held on 25th July, 2025;
6. Relevant Accounting Standards as prescribed by the Central Government;
7. Statement filed with recognized Stock Exchange(s) as specified in Part D of Schedule 1 in accordance With Regulation 10(b) of these Regulations;
8. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;

Certification:

In our opinion and to the best of my knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company and its Officers, we certify that the Company has implemented the **"SWELECT Employees Stock Option Scheme, 2025"** in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Resolution(s) in the Thirtieth Annual General Meeting.




Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give certificates based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information, and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

Date: May 21, 2026
Place: Chennai

For KRA & ASSOCIATES
Practicing Company Secretaries



A handwritten signature in blue ink, appearing to read "R. Kannan".

R. KANNAN
Senior Partner
M.no: F6718/CP NO:3363
PR No:5562/2024
UDIN: F006718H000478332