



September 08, 2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544347

Subject: Outcome of Board Meeting held on September 08, 2025

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. Monday, September 08, 2025, at the registered office of the company, inter alia considered and approved the following:

1. Incorporation of a subsidiary company in India as private limited company.
2. The acceptance of resignation of CS Rahul Jethwa (Membership No.: 75572) as Company Secretary and Compliance Officer of the Company w.e.f. September 08, 2025.
3. The appointment of CS Bhavika Mundra (Membership No.: 75712) as a Company Secretary and Compliance Officer of the Company w.e.f. September 08, 2025.

The details with respect to the resignation and appointment of Company Secretary & Compliance Officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A & B.

The Board Meeting commenced at 3:30 P.M. and concluded at 5:30 P.M.

You are requested to kindly update above information on your record.

Thanking You.

Yours Faithfully,

For CLN Energy Limited

(Formerly known as CLN Energy Private Limited & JLNPhenix Energy Private Limited)

Sunil Gandhi
Whole-time Director
DIN: 08433754

Registered Office
CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: U33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



The details with respect to the Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to unavoidable circumstances and other personal commitment
2.	Date of Cessation	CS Rahul Jethwa has tendered his resignation as the Company Secretary and Compliance Officer of the Company with effect from September 08, 2025.
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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The details with respect to the appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	CS Bhavika Mundra has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 08, 2025.
3.	Brief profile	CS Bhavika Mundra is an associate member of the Institute of Company Secretaries of India. She holds a Bachelor's degree in Commerce. With over 1 year of experience, she brings expertise in Corporate Governance and Compliance.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	CS Bhavika Mundra is not related to any Director of the Company.

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