



July 01, 2026

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

Scrip code: 544347

Sub: Outcome of Board Meeting held on Wednesday, July 01, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. Wednesday, July 01, 2026, at the Registered Office of the Company, inter alia considered and approved the following;

- a. Appointment of Mr. Rahul Bhatnagar (DIN: 01563122) as an Additional Director (Executive Director) of the Company subject to approval of shareholders of the Company.
- b. Appointment of Mr. Sanni Kumar (DIN: 11799228) as an Additional Director designated as a Whole-time Director of the Company subject to approval of shareholders of the Company.
- c. Acceptance of resignation of Mr. Manish Shah (DIN: 10343779) from the designation of Whole-time Director and Chief Operating Officer w.e.f. June 30, 2026 as received yesterday after working hours.

The details with respect to the appointment and resignation of aforesaid Directors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended is enclosed as "Annexure A", "Annexure B" and "Annexure C".

The resignation letter of Mr. Manish Shah is attached hereby as "Annexure D".

The meeting of Board of Directors commenced at 04:00 P.M and concluded at 04:30 P.M.

Kindly take the above on record.

Yours faithfully,

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

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

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

CIN: L33100UP2019PLC121869

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



Annexure A

The details with respect to the appointment of Mr. Rahul Bhatnagar required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Rahul Bhatnagar as an Additional Director (Executive Director).
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 01, 2026 Term of Appointment: Mr. Rahul Bhatnagar has been appointed in the capacity of Executive Director with effect from July 01, subject to the approval of members, for a period till the ensuing General Meeting and that he shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	<p>Rahul Bhatnagar is a Delhi-based entrepreneur and philanthropist with over three decades of experience in textiles, fashion, and defense manufacturing. He holds a B.Sc. and M.Sc. from Delhi University and an MCA in Computers.</p> <p>As a founding member of the Shamken Group, he helped build a ₹1000+ crore textile conglomerate, serving as Founder Director and Chairman of Shamken Cotsyn Ltd., which he led to a successful stock exchange listing. He later founded Ameks Techfab Pvt. Ltd., producing NIJ- and DRDO-certified bulletproof fabrics and body armor, and Elitista Haute Couture Pvt. Ltd., providing manufacturing support to global brands like Gucci, Prada, and Versace. He has since expanded operations internationally and is now based in Dubai.</p> <p>He is also active in philanthropy, serving as a trustee with organizations like Nirmala Niketan and Nirmana, the latter instrumental in securing construction workers' welfare legislation in the Indian Parliament.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Bhatnagar is not related to any Director on the Board of the Company.
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Annexure B

The details with respect to the appointment of Mr. Sanni Kumar required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanni Kumar as an Additional Director designated as a Whole-time Director.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 01, 2026 Term of Appointment: Mr. Sanni Kumar has been appointed in the capacity of an Additional Executive Director designated as a Whole-time Director with effect from July 01, 2026, subject to the approval of members, for a period till the ensuing General Meeting and that he shall be liable to retire by rotation.

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3	Brief profile (in case of appointment)	<p>Sanni Kumar is an Electrical & Electronics Engineering professional with over 7 years of cross-functional manufacturing experience, specializing in lithium-ion battery development and new product development. He holds a B.Tech in Electronics & Communication Engineering from DIT School of Engineering (Amity University).</p> <p>He has experience as a Sr. Manager in R&D, leading new product development, product certification, costing, and plant audits for lithium-ion battery packs used in mobility and energy storage applications. His project experience spans Li-ion battery development for telecom, high-voltage energy storage, EV swapping, traction, e-tractor, drone, and tipper applications, including India's largest 150kWh tipper battery system.</p> <p>He also has experience as Manager in Quality, supporting mobile battery and cell manufacturing for clients like Foxconn, Nokia, and LAVA.</p> <p>He is a Certified Internal Auditor for IMS and has completed an internship in China focused on EV manufacturing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sanni Kumar is not related to any Director on the Board of the Company.</p>

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Annexure C

The details with respect to the resignation of Mr. Manish Shah required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Vacation of Office of Mr. Manish Shah as a Whole-time Director and Chief Operating Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Manish Shah

**A/43, Sharanam-12 Opp, Green Acres, Prahladnagar,
Ahmadabad City, Ambawadi Vistar, Gujarat 380015**

From,
Manish Shah
A/43, Sharanam-12 Opp, Green Acres, Prahladnagar,
Ahmadabad City, Ambawadi Vistar, Gujarat 380015

Date: June 30, 2026

To,
Board of Directors,
CLN Energy Limited,
Plot No 18, Sector 140, phase 2,
Nepz Office, Gautam Buddha Nagar,
Dadra , Uttar Pradesh, 201305

Dear Sir(s),

Subject: Resignation as a Whole-time Director and Chief Operating Officer of CLN Energy Limited

This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to tender my resignation from the post of Whole-time Director and Chief Operating Officer of the Company with immediate effective from June 30, 2026 and shall be relieved of my all duties.

I shall be highly obliged, if the Board of Directors of the Company consider my resignation at the earliest and communicate the acceptance thereof.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the Management team for the support extended during my tenure as Whole-time Director and Chief Operating Officer of the Company.

Thanking You,
Yours Sincerely

Manish Shah
DIN: 10343779
Whole-time Director

Accepted today

