

February 12, 2025

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

Scrip Code: 544347

Sub: Outcome of the Board Meeting held on 12th February, 2025.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 12th February, 2025 has inter alia, considered and approved the following:

1. Acceptance of Resignation of CS Sonal Jhanwar as Company Secretary and Compliance Officer of the Company.
2. Appointment of CS Rahul Jethwa as Company Secretary and Compliance Officer of the Company w.e.f. February 12, 2025.

The details with respect to the appointment and Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure A and Annexure B

The meeting of Board of Directors commenced at 5.00 P.M and concluded at 05:30 P.M.

You are requested to take the above on record.

Thanking You,

FOR CLN ENERGY LIMITED

SUNIL GANDHI
WHOLE TIME DIRECTOR
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

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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Rahul Jethwa has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 12, 2025.
3.	Brief profile	Mr. Rahul Jethwa is an associate member of the Institute of Company Secretaries of India. He holds B. Com degree and currently pursuing LLB. He has 21 Months of Internship in which he gained experience of working under PCS firm and Insolvency professional and has 10 months of experience with Listed Company.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change	Cessation
2.	Date of Cessation	Ms. Sonal Jhanwar resigned as the Company Secretary and Compliance Officer of the Company with effect from February 12, 2025.
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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