



July 03, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544347

Sub: Intimation of Appointment of Statutory Auditor and Cost Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Thursday, July 03 2025, has appointed following auditors:

1. Appointment of DGMS & Co. (Firm No. 0112187W) as Statutory Auditor of the Company for term of 5 years.
2. Appointment of M/s SAH & Co. (firm No.103920) as Cost Auditor of the Company.

The details with respect to the appointment of Statutory Auditor and Cost Auditor 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

Kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours Faithfully,

Sincerely,

FOR CLN ENERGY LIMITED

RAHUL RASIKBHAI JETHWA
JETHWA
Digitally signed by RAHUL RASIKBHAI JETHWA
Date: 2025.07.03 18:19:36 +05'30'

RAHUL JETHWA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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 appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CTR/P/0155 dated November 11, 2024 as amended

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013.
2.	Date of appointment/ re-appointment / cessation (as applicable)	July 03, 2025
3.	Brief profile	M/s. DGMS & Co. is a Chartered Accountant Firm (Firm No. 0112187W) based out of Mumbai.
4.	Term of Appointment	For term of 5 years.
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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The details with respect to the appointment of Cost Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CTR/P/0155 dated November 11, 2024 as amended

ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditor
2.	Date of appointment/ re-appointment / cessation (as applicable)	July 03, 2025.
3.	Brief profile	M/s SAH & Co. is a Cost Auditor (firm No.103920) based out of Uttar Pradesh.
4.	Term of Appointment	For FY. 2025-2026.
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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