



May 29, 2026

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

Scrip Code: 544347

Dear Sir,

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

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on May 29, 2026, has appointed M/s SARK and Associates LLP (Registration No.: L2023MH014600) Practising Company Secretary, as a Secretarial Auditor of the Company for FY 2025-26 and 2026-27.

The detailed disclosure with respect to the appointment of Secretarial Auditor as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A".

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For CLN Energy Limited
(Formerly known as CLN Energy Private Limited)

Bhavika Mundra
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, Nept 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 Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/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 Secretarial Auditor
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 29, 2026 Term of Appointment: For FY 2025-26 and 2026-27
3	Brief profile (in case of appointment)	SARK & Associates LLP is a peer reviewed firm of Company Secretaries providing corporate, secretarial, legal and compliance advisory services. The firm specializes in corporate laws, SEBI and FEMA compliances, mergers & acquisitions, due diligence, corporate restructuring and regulatory advisory services, supported by a team of experienced professionals and associates across India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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