

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

Scrip Code: 544347

Sub: Intimation of Resignation of Mr. Rahul Jethwa as Company Secretary and Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Rahul Jethwa (Membership no.: A75572) has resigned from the Company as Company Secretary and Compliance Officer from September 08, 2025 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. September 08, 2025.

The Company appreciates the valuable services rendered by CS Rahul Jethwa, during his tenure as Company Secretary and Compliance Officer of the Company.

The details with respect to the resignation of Company Secretary and 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**

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

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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