

February 13, 2025

To,
Head of the Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 544347

Sub: Clarification regarding the upload of documents on 12th February 2025 without affixing Digital Signature Certificate

Dear Sir/Madam,

We are writing to inform you that due to an administrative oversight, documents were uploaded to the BSE portal on February 12, 2025, without the requisite Digital Signature Certificate (DSC). We are taking corrective action and re-uploading the following documents with the necessary DSC:

1. Change in Management – **Annexure I**
2. Appointment of Company Secretary – **Annexure II**
3. Resignation of Company Secretary – **Annexure III**

We apologize for any inconvenience this may have caused and appreciate your assistance in this matter. Please accept the re-uploaded documents as valid submissions.

Thank you for your understanding and cooperation.

Sincerely,

FOR CLN ENERGY LIMITED

SUNIL GANDHI Digitally signed
by SUNIL GANDHI
Date: 2025.02.13
15:38:48 +05'30'

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



February 12, 2025

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400001

Scrip Code: 544347
ISIN: INE0wdx01010

Dear Sir/ Madam

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

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on February 12, 2025, has appointed Mr. Rahul Jethwa as the Company Secretary and Compliance Officer of the Company.

The details with respect to the Appointment 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 13th July, 2023 is annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

FOR CLN ENERGY LIMITED

SUNIL
GANDHI

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GANDHI
Date: 2025.02.12 17:49:15
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SUNIL GANDHI
WHOLE TIME DIRECTOR
08433754

Registered Office

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CIN: U33100UP2019PLC121869

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

Annexure A

The details as 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 given below:

| Sr. No. | Particulars | Detail |
|---------|---|--|
| 1. | Name | Mr. Rahul Jethwa |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Rahul Jethwa is appointed as Company Secretary & Compliance Officer of the company |
| 3. | Date of appointment/cessation (as applicable) & Term of appointment | Appointment as Company Secretary & Compliance Officer of the company w.e.f. February 12, 2025 |
| 4. | Brief profile (in case of appointment) | Mr. Rahul Jethwa is an associate member of the Institute of Company Secretaries of India. He holds B. Com degree. He has 21 Months of Internship in which gained experience of working under PCS firm and Insolvency professional and has 10 months of experience with Listed Company. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

FOR CLN ENERGY LIMITED

**SUNIL
GANDHI**

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SUNIL GANDHI
Date: 2025.02.12
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**SUNIL GANDHI
WHOLE TIME DIRECTOR
08433754**

Registered Office

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CIN: U33100UP2019PLC121869

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

February 12, 2025

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400001

Script Code: 544347
 ISIN: INE0wdx01010

Dear Sir/ Madam

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

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on February 12, 2025, has appointed Mr. Rahul Jethwa as the Company Secretary and Compliance Officer of the Company.

The details with respect to the Appointment 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/CTR/2023/123 dated 13th July, 2023 is annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

FOR CLN ENERGY LIMITED

**SUNIL
GANDHI**
SUNIL GANDHI
WHOLE TIME DIRECTOR
08433754

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 GANDHI
 Date: 2025.02.12 17:48:09
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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

Annexure A

The details as 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 given below:

| 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 |

FOR CLN ENERGY LIMITED

**SUNIL
GANDHI**
Digitally signed by
SUNIL GANDHI
Date: 2025.02.12
17:48:36 +05'30'
SUNIL GANDHI
WHOLE TIME DIRECTOR
08433754

Registered Office**CLN ENERGY LIMITED**

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CIN: U33100UP2019PLC121869

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



To,

February 12, 2025

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

Scrip Code: 544347

Sub: Intimation of Resignation of Ms. Sonal Jhanwar 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 Sonal Jhanwar has resigned from the Company as Company Secretary and Compliance Officer from February 12, 2025 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. February 12, 2025.

The Company appreciates the valuable services rendered by CS Sonal Jhanwar, during her tenure as Company Secretary and Compliance Officer of the Company.

The details as 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.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR CLN ENERGY LIMITED

SUNIL GANDHI Digital signature by SUNIL GANDHI
Date: 2025.02.12 17:46:39 +05:30'

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

ANNEXURE A

The details as 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.

| 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 |

FOR CLN ENERGY LIMITED

 Digitally signed by SUNIL
GANDHI
Date: 2025.02.12 17:47:13
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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

From:
Sonal Jhanwar,
Raoji ka hata, Near Sardar Garh House,
Girwa, Udaipur, Rajasthan-313001

Date: 12th February, 2025

To,
The Board of Directors,
CLN ENERGY LIMITED
PLOT-18, SECTOR-140, PHASE-2,
Nepz Post Office, Gautam Buddha Nagar,
Dadri, Uttar Pradesh, India, 201305

Dear Sir/Madam,

Sub: Resignation from the Post of Company Secretary & Compliance Officer of the Company.

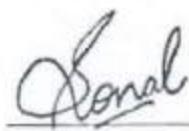
With regard to captioned subject and as informed I, Sonal Jhanwar, Company Secretary and Compliance Officer of the Company hereby tender my resignation due to other career opportunity w. e. f. closing hours of 12th February, 2025 and for no other reasons.

I would like to place my sincere appreciation to the Board during my tenure of association with the Company. I hereby request to the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from today, and arrange to intimate the same to the office of Registrar of Companies, Depositories and other regulatory authorities applicable to the Company.

Kindly acknowledge the receipt.

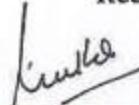
Thanking you,

Yours Faithfully



CS Sonal Jhanwar
E-CSIN- RA029283F000038446

Received by:



Name: SUNIL GANDHI
Designation: CEO & WTP