



July 01, 2026

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

Scrip code: 544347

Sub: Intimation of resignation of Mr. Manish Shah as a Whole-time Director and Chief Operating Officer

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. on Wednesday, July 01, 2026, has approved the resignation of Mr. Manish Shah as a Whole-time Director and Chief Operating Officer as received yesterday after working hours w.e.f. June 30, 2026.

The detailed disclosure with respect to the resignation of Mr. Manish Shah as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is enclosed as "Annexure A".

The letter of resignation of Mr. Manish Shah is attached hereby as "Annexure B".

Kindly take the above on record.

Yours faithfully,

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhoenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz 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 resignation of Mr. Manish Shah required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/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;	Vacation of Office of Mr. Manish Shah as a Whole-time Director and Chief Operating Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Manish Shah

**A/43, Sharanam-12 Opp, Green Acres, Prahladnagar,
Ahmadabad City, Ambawadi Vistar, Gujarat 380015**

From,
Manish Shah
A/43, Sharanam-12 Opp, Green Acres, Prahladnagar,
Ahmadabad City, Ambawadi Vistar, Gujarat 380015

Date: June 30, 2026

To,
Board of Directors,
CLN Energy Limited,
Plot No 18, Sector 140, phase 2,
Nepz Office, Gautam Buddha Nagar,
Dadra , Uttar Pradesh, 201305

Dear Sir(s),

Subject: Resignation as a Whole-time Director and Chief Operating Officer of CLN Energy Limited


This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to tender my resignation from the post of Whole-time Director and Chief Operating Officer of the Company with immediate effective from June 30, 2026 and shall be relieved of my all duties.

I shall be highly obliged, if the Board of Directors of the Company consider my resignation at the earliest and communicate the acceptance thereof.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the Management team for the support extended during my tenure as Whole-time Director and Chief Operating Officer of the Company.

Thanking You,
Yours Sincerely


Manish Shah
DIN: 10343779
Whole-time Director

Accepted today

