



July 01, 2026

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

Scrip code: 544347

Sub: Intimation of appointment of Mr. Rahul Bhatnagar as an Additional Director (Executive).

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today i.e. on Wednesday, July 01, 2026, has appointed Mr. Rahul Bhatnagar (DIN: 01563122) as an Additional Executive Director.

The detailed disclosure with respect to the appointment of Mr. Rahul Bhatnagar 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".

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, 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 Mr. Rahul Bhatnagar 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, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Rahul Bhatnagar as an Additional Director (Executive Director). |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | July 01, 2026 Term of Appointment: Mr. Rahul Bhatnagar has been appointed in the capacity of Executive Director with effect from July 01, 2026, subject to the approval of members, for a period till the ensuing General Meeting and that he shall be liable to retire by rotation. |
| 3 | Brief profile (in case of appointment) | <p>Rahul Bhatnagar is a Delhi-based entrepreneur and philanthropist with over three decades of experience in textiles, fashion, and defense manufacturing. He holds a B.Sc. and M.Sc. from Delhi University and an MCA in Computers.</p> <p>As a founding member of the Shamken Group, he helped build a ₹1000+ crore textile conglomerate, serving as Founder Director and Chairman of Shamken Cotsyn Ltd., which he led to a successful stock exchange listing. He later founded Ameks Techfab Pvt. Ltd., producing NIJ- and DRDO-certified bulletproof fabrics and body armor, and Elitista Haute Couture Pvt. Ltd., providing manufacturing support to global brands like Gucci, Prada, and Versace. He has since expanded operations internationally and is now based in Dubai.</p> <p>He is also active in philanthropy, serving as a trustee with organizations like Nirmala Niketan and Nirmana, the latter instrumental in securing construction workers' welfare legislation in the Indian Parliament.</p> |

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| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Rahul Bhatnagar is not related to any Director on the Board of the Company. |
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