



July 08, 2026

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

Scrip code: 544347

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Reconstitution of Corporate Social Responsibility Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Social Responsibility Committee of the Company have been reconstituted with effect from July 01, 2026, consequent to the resignation of Mr. Manish Shah.

Corporate Social Responsibility Committee

S.no	Name of Member	Position	Category
1.	Mr. Sunil Gandhi	Chairman	Executive Director
2.	Mr. Rakesh Kakkar	Member	Independent Director
3.	Mr. Sanni Kumar	Member	Executive Director

Revised composition of committees of the Board is also available on the website of company at <https://www.clnenergy.in/investor-relations>.

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, Neptz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

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