



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. Sanni Kumar as an Additional Director designated as a Whole-time Director.

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. Sanni Kumar (DIN: 11799228) as an Additional Executive Director designated as a Whole-time Director.

The detailed disclosure with respect to the appointment of Mr. Sanni Kumar 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, 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 appointment of Mr. Sanni Kumar 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;	Appointment of Mr. Sanni Kumar as an Additional Director designated as a Whole-time Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 01, 2026 Term of Appointment: Mr. Sanni Kumar has been appointed in the capacity of an additional Director designated as a Whole-time 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.

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3	Brief profile (in case of appointment)	<p>Sanni Kumar is an Electrical & Electronics Engineering professional with over 7 years of cross-functional manufacturing experience, specializing in lithium-ion battery development and new product development. He holds a B.Tech in Electronics & Communication Engineering from DIT School of Engineering (Amity University).</p> <p>He has experience as Sr. Manager in R&D, leading new product development, product certification, costing, and plant audits for lithium-ion battery packs used in mobility and energy storage applications. His project experience spans Li-ion battery development for telecom, high-voltage energy storage, EV swapping, traction, e-tractor, drone, and tipper applications, including India's largest 150kWh tipper battery system.</p> <p>He also has experience as Manager in Quality, supporting mobile battery and cell manufacturing for clients like Foxconn, Nokia, and LAVA.</p> <p>He is a Certified Internal Auditor for IMS and has completed an internship in China focused on EV manufacturing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sanni Kumar is not related to any Director on the Board of the Company.</p>

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