



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

02.02.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Trading Symbol: CLEAN

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 2nd February 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 23rd January, 2023 and in compliance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”) we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Thursday, 2nd February, 2023:-

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2022.
2. Declared Interim Dividend of Rs.2/- (200%) per Equity Share of the face value of Rs.1/- each for the financial year 2022-23.
3. Approved re-designation of Mr. Pratik Bora as Vice President Corporate Finance w.e.f. 3rd February, 2023 who currently holds position of Chief Financial Officer of the Company. He continues to be a key member of the organization and will oversee functions of strategy and corporate finance in his new role as Vice President Corporate Finance.
4. Approved the appointment of Mr. Sanjay Parnerkar as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 3rd February 2023.

As intimated vide our letter dated 23rd January, 2023, interim dividend shall be paid to the equity shareholders whose names appear in the Register of Member of the Company as on 10th February, 2023 being Record Date fixed for the purpose. The interim dividend will be paid on 23rd February, 2023.

Please find enclosed herewith Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2022 along with the Limited Review Report thereon, issued by the Statutory Auditors of the Company.



(Erstwhile known as Clean Science and Technology Private Limited)

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CIN: L24114PN2003PLC018532


Requisite details under the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 are given as Annexure A to this letter.

The meeting commenced at 1.00 p.m. and concluded at 2.10 p.m.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited



Mahesh Kulkarni
Company Secretary



Encl:- as above

Annexure – A

Name of Key Managerial Personnel	Mr. Sanjay Parnerkar	Mr. Pratik Bora
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer and Key Managerial Personnel	Re-designation of Mr. Pratik Bora, as Vice President, Corporate Finance who currently holds the position of Chief Financial Officer.
Date of Appointment / Cessation (as applicable) & Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel w.e.f 03.02.2023.	This is not a fresh appointment. Re-designation will be w.e.f. 03.02.2023.
Brief profile (in case of appointment)	<p>Mr. Sanjay Parnerkar, is a fellow member of the Institute of Cost and Works Accountants of India (“ICWAI”) and Institute of Company Secretaries of India (“ICSI”), is a Bachelor in Law, Masters of Commerce, University of Pune and holds degree in Insolvency Professional, IBBI, Delhi.</p> <p>He has more than 35 years’ experience in Finance, Accounting, Costing, Budgeting, Taxation, Commercial finance, Mergers, Acquisition, Treasury management and other allied areas.</p> <p>Prior to joining Clean Science And Technology Limited, he was the Chief Financial Officer of Graphite India Limited till June 2022.</p>	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	N.A.	N.A.

