

18.05.2023

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

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations 2015")

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI Listing Regulations,2015, please find enclosed statement on disclosure of Related Party Transactions for the half year ended 31st March, 2023.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary

Regd. Office: 503, Pentagon Tower 4, Magarpatta City, Hadapsar, Pune - 411013, MS, India Tel: +91 20 26899953 Fax: +91 20 26898894 Email: corporate@cleanscience.co.in Website: www.cleanscience.co.in CIN: L24114PN2003PLC018532

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed Details of the counterparty In case monies are In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances Purpose for which Nature Value of Nature of the funds Value of the (loan/ Remarks on transactio indebtedn will be Relationship of the Details of other related party Details of advance/ Type of related approval by n during ess (loan/ utilised by Sr No. counterparty with the related party transaction as Onening Closing other intercorn Interest Secured/ Notes Name Name party transaction audit the issuance Cost Tenure Tenure the listed entity or its transaction approved by the balance balance debtedr orate Rate (%) committee reporting of debt/ ultimate subsidiary audit committee ess deposit/ period any other recipient nvestmei of funds etc.) t) (endusage Add Delete 1 Clean Science and Technology Mr. Ashok Ramnarayan Key Management Remuneration 49.53 Approved 49.53 31.09 38.38 Limited Personnel (Managing Director) 2 Clean Science and Technology Mr. Ashok Ramnarayan Key Management Dividend paid 27.21 Approved 27.21 0.00 0.00 Limited Boob Personnel (Managing Director) 3 Clean Science and Technology Mr. Siddhartha Ashok Key Management Remuneration 44.58 Approved 44.58 27.98 34.61 Limited Sikchi Personnel (Wholetime Director) 4 Clean Science and Technology Mr. Siddhartha Ashok Key Management Dividend paid 6.30 Approved 6.30 0.00 0.00 Limited Sikchi Personnel (Wholetime Director) 5 Clean Science and Technology Mr. Krishnakumar 29.72 Approved Key Management Remuneration 29.72 18.80 23.03 Limited Ramnarayan Boob Personnel (Wholetime Director) 6 Clean Science and Technology Mr. Krishnakumar Key Management Dividend paid 5.62 Approved 5.62 0.00 0.00 Limited Ramnarayan Boob Personnel (Wholetime Director) 7 Clean Science and Technology Mr. Pratik Bora Kev Management Remuneration 0.99 Approved 0.99 0.13 0.00 13 Personnel (Chief Financial Officer till 02.02.2023) 8 Clean Science and Technology Mr. Sanjay Parnerkar Key Management Remuneration 0.76 Approved 0.76 0.00 0.11 14 Personnel (Chief Limited Financial Officer w.e.f 03.02.2023) 9 Clean Science and Technology Mr. Mahesh Kulkarni Key Management Remuneration 1.04 Approved 1.04 0.13 0.13 Limited Personnel (Company Secretary) 10 Clean Science and Technology Prof. Ganapati Dadasaheb Key Management Any other Sitting Fees 0.22 Approved 0.22 0.00 0.00 Limited Yadav Personnel transaction

0.38 Approved

0.22 Approved

0.00

0.00

0.00

0.00

0.38

0.22

(Independent Director)

Personnel (Independent Director)

Key Management

Executive Director)

Personnel (Non-

Dividend paid

Any other

transaction

Sitting Fees

11 Clean Science and Technology Prof. Ganapati Dadasaheb Key Management

Yadav

12 Clean Science and Technology Mr. Pradeep Rathi

Limited

Limited

13	Clean Science and Technology Limited	Mr. Pradeep Rathi	Key Management Personnel (Non- Executive Director)	Dividend paid		0.45	Approved	0.45	0.00	0.00					
14	Clean Science and Technology Limited	Mr. Sanjay Kothari	Key Management Personnel (Non- Executive Director)	Any other transaction	Sitting Fees	0.22	Approved	0.22	0.00	0.00					
15	Clean Science and Technology Limited	Mr. Keval Doshi	Key Management Personnel (Independent Director)	Any other transaction	Sitting Fees	0.28	Approved	0.28	0.00	0.00					
16	Clean Science and Technology Limited	Ms. Madhu Dubhashi	Key Management Personnel (Independent Director)	Any other transaction	Sitting Fees	0.16	Approved	0.16	0.00	0.00					
17	Clean Science and Technology Limited	Ms. Madhu Dubhashi	Key Management Personnel (Independent Director)	Dividend paid		0.00	Approved	0.00	0.00	0.00					
18	Clean Science and Technology Limited	Ms. Amruta Pradip Dubhashi	Relative of Key Management Personnel	Dividend paid		0.00	Approved	0.00	0.00	0.00					
	Clean Science and Technology Limited	Mr. Pradip Vasant Dubhashi	Relative of Key Management Personnel	Dividend paid			Approved	0.00	0.00	0.00					
	Clean Science and Technology Limited	Ashok Ramnarayan Boob (As Trustees of ARB Business Trust)	Entities in which KMP are interested	·			Approved	0.00	0.00	0.00					
21	Clean Science and Technology Limited	Asha Ashok Boob (as trustees of AAB Business Trust)	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00					
22	Clean Science and Technology Limited	Kunal Ashok Sikchi (As Trustee of AAS Business Trust)	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00					
23	Clean Science and Technology Limited	Kunal Ashok Sikchi (As Trustee of ARS Business Trust)	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00					
24	Clean Science and Technology Limited	Nilima Krishnakumar Boob (As Trustees of Smt. Alaknanda Boob Business Trust)	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00					
25	Clean Science and Technology Limited	Nilima Krishnakumar Boob (As Trustees of Shri Ramnarayan Boob Business Trust)	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00					
	Clean Science and Technology Limited	Ashokkumar Ramkishan Sikchi HUF	Entities in which KMP are interested				Approved	21.16	0.00	0.00					
27	Clean Science and Technology Limited	Mrs. Asha Ashok Boob	Relative of Key Management Personnel	Dividend paid		20.89	Approved	20.89	0.00	0.00					
28	Clean Science and Technology Limited	Mr. Parth Ashok Maheshwari	Relative of Key Management Personnel	Dividend paid		11.82	Approved	11.82	0.00	0.00		_			
29	Clean Science and Technology Limited	Mrs. Nidhi Mohunta	Relative of Key Management Personnel	Dividend paid		11.82	Approved	11.82	0.00	0.00					
	Clean Science and Technology Limited	Ashok Ramnarayan Boob HUF	Entities in which KMP are interested	·			Approved	11.71	0.00	0.00					
	Clean Science and Technology Limited	Anantroop Financial Advisory Services Private Limited	Entities in which KMP are interested	·			Approved	8.06	0.00	0.00					
	Clean Science and Technology Limited	Ms. Shardha Krishnakumar Boob	Management Personnel	Dividend paid			Approved	6.85	0.00	0.00					
33	Clean Science and Technology Limited	Mr. Prasad Krishnakumar Boob	Relative of Key Management Personnel	Dividend paid		6.85	Approved	6.85	0.00	0.00					

34	Clean Science and Technology Limited	Mrs. Pooja Vivek Navandar	Relative of Key Management Personnel	Dividend paid		6.85	Approved	6.85	0.00	0.00					
	Clean Science and Technology Limited	Mr. Nilima Krishnakumar Boob	Relative of Key Management Personnel	Dividend paid		6.68	Approved	6.68	0.00	0.00					
36	Clean Science and Technology Limited	Krishnakumar Ramnarayan Boob HUF	Entities in which KMP are interested	Dividend paid		6.46	Approved	6.46	0.00	0.00					
	Clean Science and Technology Limited	Mr. Kunal Ashol Sikchi	Relative of Key Management Personnel	Dividend paid		4.83	Approved	4.83	0.00	0.00					
	Clean Science and Technology Limited	Mr. Ashok Sikchi	Relative of Key Management Personnel	Dividend paid		4.39	Approved	4.39	0.00	0.00					
	Clean Science and Technology Limited	Mrs. Nandita Sikchi	Relative of Key Management Personnel	Dividend paid		4.26	Approved	4.26	0.00	0.00					
40	Clean Science and Technology Limited	Mrs. Asha Ashok Sikchi	Relative of Key Management Personnel	Dividend paid		3.08	Approved	3.08	0.00	0.00					
	Clean Science and Technology Limited	Clean Fino-Chem Limited	Wholly Owned Subsidiary Company	Any other transaction	Management Service Fees	1.37	Approved	1.37	0.58	1.37					
	Clean Science and Technology Limited	Clean Fino-Chem Limited	Wholly Owned Subsidiary Company	Any other transaction	Rent Expenses	0.51	Approved	0.51	0.26	0.27					
	Clean Science and Technology Limited	Clean Fino-Chem Limited	Wholly Owned Subsidiary Company	Any other transaction	Research & Development Advisory Fees	14.80	Approved	14.80	6.00	13.60					
	Clean Science and Technology Limited	Mr. Parth Ashok Maheshwari	Relative of Key Management Personnel	Remuneration		3.44	Approved	3.44	0.38	0.50					
	Clean Science and Technology Limited	Wild Child Enterprises Private Limited	Entities in which KMP are interested	Any other transaction	Purchase of Goods / Services	0.07	Approved	0.07	0.00	0.00					
	Clean Science and Technology Limited	M/s Shree Pavers and Tiles	Entities in which KMP are interested	Any other transaction	Purchase of Goods / Services	0.04	Approved	0.04	0.00	0.00					
	Clean Science and Technology Limited	Krishnashray Foundation	Entities in which KMP are interested	Dividend paid		0.28	Approved	0.28	0.00	0.00					