



Clean Science and Technology Limited

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

8th November, 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: Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation 2015) - Outcome of Circular resolution passed by the Board of Directors.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulation 2015, we hereby inform you that, the Board of Directors of the Company through circular resolution passed on Wednesday, 8th November, 2023 has approved appointment of Mr. Keval Doshi, Independent Director of the Company as Director of Clean Fino-Chem Limited, Material Unlisted Subsidiary of the Company w.e.f. 8th November, 2023 under the provisions of Regulation 24 of SEBI Listing Regulation 2015.

The brief Profile of Mr. Keval Doshi is enclosed as “**Annexure I**”.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni

Company Secretary

Encl:- as above

Regd. Office: 603 & 604, 6th Floor, Cybercity Tower - 15, Magarpatta City, Hadapsar, Pune - 411013.

Maharashtra, India, Tel: +91 20 41264761

CIN: L24114PN2003PLC018532

ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Mr. Keval Navinchandra Doshi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Keval Doshi (DIN: 03635213), Independent Director of the Company as Director of Clean Fino-Chem Limited (CFCL), Material Unlisted Subsidiary of the Company, pursuant to the provisions of Regulation 24 of SEBI Listing Regulation 2015.
2	Date of appointment and term of Appointment	The Board of Directors of the Company through circular resolution dated 8 th November, 2023 approved the appointment of Mr. Keval Doshi (DIN: 03635213) as Director of CFCL– Material Subsidiary of the Company w.e.f. 8 th November, 2023.
3	Brief profile (in case of appointment)	He holds a bachelor's degree in Commerce from University of Bombay. He is a Chartered Accountant and was a Partner at Ernst & Young LLP and currently Independent Director in Clean Science and Technology Limited.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any other Directors of CFCL.
5	Declaration w.r.t. debarment from holding of office of Director	He has declared that he is not debarred from the holding office of Director in company by virtue of any SEBI order or any other authority.