



Clean Science and Technology Limited  
i n n o v a t i o n a t w o r k



**05.09.2024**

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).**

Dear Sir/Madam,

In compliance with the Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, 2015 we hereby inform you that the Shareholders of the Company at their 21<sup>st</sup> Annual General Meeting held on Thursday, 5<sup>th</sup> September 2024 passed the following resolutions –

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon;
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon;
3. Confirmation of payment of interim dividend of Rs. 2/- (200 %) per equity share and declaration of final dividend of Rs. 3/- (300 %) per Equity Share of Re.1 each fully paid up for the Financial Year ended 31<sup>st</sup> March, 2024;
4. Reappointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who was retiring by rotation and offered him-self for re-appointment;
5. Appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN - 012754N/N500016) as Statutory Auditors of the Company in place of M/s B S R & Co. LLP, Chartered Accountants to hold office for a term of five consecutive years from the conclusion of 21<sup>st</sup> Annual General Meeting (AGM) till 26<sup>th</sup> AGM of the Company to be held in Financial Year 2028-29;
6. Ratification of remuneration to Cost Auditors for Financial Year 2024-25;

Regd. Office: 603 & 604, 6<sup>th</sup> Floor, Cybercity Tower - 15, Magarpatta City, Hadapsar, Pune - 411013.  
Maharashtra, India, Tel: +91 20 41264761 Email: corporate@cleanscience.co.in | www.cleanscience.co.in  
CIN: L24114PN2003PLC018532

7. Continuation of employment of Mr. Krishnakumar Ramnarayan Boob (DIN - 00410672) as Whole-time Director of the Company who will attain the age of 70 years w.e.f 31<sup>st</sup> May, 2025.
8. Appointment of Mr. Path Maheshwari (DIN: 09774080) as Whole-time Director of the Company w.e.f 1<sup>st</sup> August, 2024, liable to retire by rotation.
9. Approval of payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.

The detailed disclosure with respect to resolution no. 5, 7 and 8 as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure.

The Annual General Meeting on 5<sup>th</sup> September, 2024 commenced at 3.30 p.m. (IST) and concluded at 4.40 p.m. (IST)

You are requested to take above information on record.

Thanking You.

**For Clean Science and Technology Limited**

**Ruchita Vij**  
**Company Secretary**  
**(FCS 9210)**

Encl:- As above

**Annexure**

*(Disclosure Under Regulation 30 of the SEBI Listing Regulations, 2015)*

Name	Mr. Parth Maheshwari (DIN - 09774080)	Mr. Krishnakumar Boob (DIN - 00410672)	M/s. B S R & Co. LLP, Chartered Accountants (FRN – 101248W/W- 100022)	M/s Price Waterhouse Chartered Accountants LLP (FRN - 012754N/N500016)
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director of the Company w.e.f 1 <sup>st</sup> August, 2024 liable to retire by rotation.	Mr. Krishnakumar Ramnarayan Boob, (DIN: 00410672) was appointed as Whole Time Director for a period of 5 years commencing from 1 <sup>st</sup> April, 2021 to 31 <sup>st</sup> March, 2026. He will attain the age of 70 years on 31 <sup>st</sup> May, 2025. Shareholders of the Company in their 21 <sup>st</sup> AGM held on 5 <sup>th</sup> September, 2024 approved continuation of his employment as a Whole-time Director of the Company w.e.f. 31 <sup>st</sup> May,2025 till his remaining tenure up to 31 <sup>st</sup> March, 2026.	Completion of second term of 5 consecutive years as statutory auditors on conclusion of 21 <sup>st</sup> AGM held on 5 <sup>th</sup> September, 2024.	Appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN - 012754N/N500016) as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 21 <sup>st</sup> AGM till the conclusion of the 26 <sup>th</sup> AGM to be held in FY 28-29.
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	5 <sup>th</sup> September, 2024 (w.e.f 1 <sup>st</sup> August, 2024)  Term of Appointment – 5 Years	Continuation of employment as a Whole time Director of the Company w.e.f. 31 <sup>st</sup> May, 2025 till his remaining tenure up to 31 <sup>st</sup> March, 2026	5 <sup>th</sup> September, 2024 (Upon completion of term as a Statutory Auditors i.e., up to the conclusion of 21 <sup>st</sup> AGM)	5 <sup>th</sup> September, 2024 (Term- 5 consecutive years from the conclusion of 21 <sup>st</sup> AGM till the conclusion of the 26 <sup>th</sup> AGM to be held in FY 28-29)

<p><b>Brief profile (in case of appointment);</b></p>	<p>Mr. Parth Ashok Maheshwari (Age 32 years) holds Masters Degree in Business Administration from Babson College and Bachelors Degree in Technology (Chemical) from Pune University. He is associated with Clean Science and Technology Limited since last 10 years.</p> <p>He is responsible for setting up of new Projects, Production, Engineering Procurement, Maintenance, Safety measures, HRD, certifications including GreenCo, Responsible Care etc.</p> <p>He played a pivotal role in setting up Unit II, Unit III and Pilot manufacturing facility of the Company within record time and cost. He also had significant contribution in setting up of the manufacturing facility of Clean Fino-Chem Limited, Material Wholly Owned Subsidiary spread over ~ 34 acres and in commencement of commercial production of HALS series.</p>	<p>Mr. Krishnakumar Ramnarayan Boob (Age 69 years) holds a bachelor's degree in pharmacy from the University of Bombay, India. He has ~ 27 years' experience in the chemical industry. He is a Promoter Director of the Company and has been instrumental in contributing to the growth and development of the Company since its incorporation in the year 2003. He has been actively involved in operations of the Company and having expertise in Project Procurement, General Management and Administration, Compliances and CSR.</p>	<p>-</p>	<p>Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse &amp; Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse &amp; Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 100 Assurance Partners as at July 11, 2023. It has a valid peer review certificate and audits various</p>
---	--	--	----------	--

				companies listed on stock exchanges in India.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Parth Ashok Maheshwari is son of Mr. Ashok Boob, Managing Director of the Company.	Mr. Krishnakumar Ramnarayan Boob is brother of Mr. Ashok Ramnarayan Boob, Managing Director of the Company	Not Applicable	Not Applicable
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. NSE/CML/2018/24, both dated 20th June, 2018</b>	Mr. Parth Ashok Maheshwari is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Krishnakumar Ramnarayan Boob is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority	Not Applicable	Not Applicable