

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited

Scrip Code : 973979

ISIN : INE647U08013

Subject : Intimation of Appointment and Resignation of Directors

Reference : Regulation 51 read with part B of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14 August 2025 (i.e., today), inter-alia, considered, approved and/or recommended the following:

1. Appointment of Mr. Arijit Basu (DIN: 06907779) as an Additional Director (Non-Executive Independent) of the Company;
2. Appointment of Mr. Ajay Kaul (DIN: 00062135) as an Additional Director (Non-Executive Independent) of the Company;
3. Resignation of Mr. Krishna Subramanian Iyer (DIN: 07570934) from the position of Director of the Company;
4. Resignation of Mr. Sridhar Rengan (DIN: 03139082) from the position of Director of the Company;
5. Resignation of Ms. Tanya Mehta (DIN: 10335628) from the position of Director of the Company;
6. Resignation of Ms. Pooja Aggarwal (DIN: 07515355) from the position of Director of the Company;
7. Resignation of Ms. Deepali Bahl (DIN: 02013164) from the position of Director of the Company; and
8. Resignation of Mr. Darius Rustom Lilaoonwala (DIN: 09286527) from the position of Director of the Company.

Clean Max Enviro Energy Solutions Limited

(Formerly known as Clean Max Enviro Energy Solutions Private Limited)



Disclosure pursuant to Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the above, are attached as **Annexures A to H.**

The same will be made available on the Company's website www.cleanmax.com

This is for your information, record, and appropriate dissemination.

Thank you.

Yours faithfully,

For Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solution Private Limited)

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689

Date: 14 August 2025
Place: Mumbai

Encl: a\ a

Annexure A

S. No	Particular	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Arijit Basu (DIN: 06907779) as an Additional Director (Non-Executive Independent) of the Company, with effect from 14 August 2025.
2.	Date of appointment/reappointment, cessation (as applicable) & term of appointment/re appointment	Mr. Arijit Basu shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of three consecutive years commencing from 14 August 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3.	Brief Profile (In case of Appointment)	Mr. Arijit Basu holds a master's degree in arts from the University of Delhi and has completed the course of Certified Associate of Indian Institute of Bankers. He has approximately 40 years of experience in the field of banking and financial services and was the managing director and whole-time director of State Bank of India ("SBI"). His career with the SBI group spanned 37 years from December 1983 to October 2020. He was deputed by SBI as the managing director and chief executive officer of SBI Life Insurance Company Limited from July 2014 to March 2018. After retirement from the SBI, he has been serving on the board of various companies and in advisory roles. Presently, he is an independent director on the board of Prudential plc, HDB Financial Services Limited and Peerless Hospitex and Hospital Research Centre Limited. He is a member of the advisory board of Razorpay and a senior advisor to Ares SSG Capital Management (India) Private Limited and Ares Management Asia (Singapore) Pte. Limited, AZB & Partners and Deloitte Shared Services India LLP. He also serves as the chairman of the academic council of the college of supervisors of the Reserve Bank of India and is a member of the insurance advisory committee of the Insurance Regulatory and Development Authority of India. He is currently associated with HDB Financial Services Limited and Prudential Plc as a director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

S. No	Particular	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ajay Kaul (DIN: 00062135) as an Additional Director (Non-Executive Independent) of the Company, with effect from 14 August 2025.
2.	Date of appointment/reappointment, cessation (as applicable) & term of appointment/re appointment	Mr. Ajay Kaul shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of three consecutive years commencing from 14 August 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3.	Brief Profile (In case of Appointment)	Mr. Ajay Kaul holds a bachelor's degree from Indian Institute of Technology, Delhi and post graduate diploma in management from XLRI, Jamshedpur. He has previously served as a chief executive officer and whole-time director of Jubilant FoodWorks Limited (formerly known as Domino's Pizza India Limited) and as a senior advisor of F&B Asia Management Pte. Ltd. (an entity controlled by Everstone group). He has several years of experience in the food and beverage industry. He is currently associated with Restaurants Brands Asia Limited as a director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure C

S. No	Particular	Description								
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Krishna Subramanian Iyer (DIN: 07570934) from the position of Director of the Company, with effect from close of business hours on 14 August 2025								
2.	Date of appointment/ reappointment , cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure I								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
		S. No.	Name of listed entity	Category of Directorship	Committee Membership					
NA										

Annexure D

S. No	Particular	Description								
1.	Reason for Change viz. appointment, re-appointment, removal, death or otherwise.	Resignation of Mr. Sridhar Rengan (DIN: 03139082) from the position of Director of the Company, with effect from close of business hours on 14 August 2025.								
2.	Date of appointment/reappointment , cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure J								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
		S. No.	Name of listed entity	Category of Directorship	Committee Membership					
NA										

Annexure E

S. No	Particular	Description								
1.	Reason for Change viz. appointment, re-appointment, removal, death or otherwise.	Resignation of Ms. Tanya Mehta (DIN: 10335628) from the position of Director of the Company, with effect from close of business hours on 14 August 2025.								
2.	Date of appointment/reappointment , cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of an Independent Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure K								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
		S. No.	Name of listed entity	Category of Directorship	Committee Membership					
NA										

Annexure F

S. No	Particular	Description								
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Ms. Pooja Aggarwal (DIN: 07515355) from the position of Director of the Company, with effect from close of business hours on 14 August 2025								
2.	Date of appointment/reappointment , cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of an Independent Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure L								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
		S. No.	Name of listed entity	Category of Directorship	Committee Membership					
NA										

Annexure G

S. No	Particular	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Ms. Deepali Bahl (DIN: 02013164) from the position of Director of the Company, with effect from close of business hours on 14 August 2025
2.	Date of appointment/reappointment, cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director		
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure M
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S. No.
		Name of listed entity
		Category of Directorship
		Committee Membership
		NA

Annexure H

S. No	Particular	Description								
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Darius Rustom Lilaoonwala (DIN: 09286527) from the position of Director of the Company, with effect from close of business hours on 14 August 2025								
2.	Date of appointment/reappointment, cessation (as applicable) & term of appointment/re appointment	Close of business hours on 14 August 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of an Independent Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure N								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
		S. No.	Name of listed entity	Category of Directorship	Committee Membership					
NA										

KRISHNA SUBRAMANIAN IYER

Date: 14.08.2025

To,
The Board of Directors,
Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solutions Private Limited)
4th Floor, The International, 16 Maharshi Karve Road
New Marine Lines Cross Road No. 1,
Churchgate, Mumbai 400020, Maharashtra, India.

Subject: Letter of resignation as a director of Clean Max Enviro Energy Solutions Limited
(**"Company"**)

Dear Sir/Madam,

I, Krishna Subramanian Iyer, bearing DIN: 07570934, am currently on the board of directors of the Company as nominated by BGTF One Holdings (DIFC) Limited (**"BGTF"**) pursuant to the amended and restated shareholders' agreement dated 30th July 2025 entered between BGTF, Augment India I Holdings, LLC, DSDG Holdings APS, Mr. Kuldeep Jain, Mrs. Nidhi Jain, Mr. Pratap Jain, KEMPINC, LLP, Rikhab Investments B.V. and Clean Max Enviro Energy Solutions Private Limited. I hereby tender my resignation as a director from the board of directors of the Company, with effect from the close of business hours on the date of issue of this letter.

I request the Company to accept my resignation, take note of the same and complete all necessary filings and compliances as may be required in terms of applicable provisions of the Companies Act, 2013 read with rules framed thereunder, in connection with my resignation.

I thank the Company and to the directors for their co-operation extended to me during my tenure.

Thanking You.

Yours Sincerely,

KRISHNA
SUBRAMA
NIAN IYER

Digitally signed by
KRISHNA
SUBRAMANIAN IYER
Date: 2025.08.14
13:14:00 +05'30'

Krishna Iyer
DIN : 07570934
Director
Mumbai

Sridhar Rengan

Date: 14th August 2025

To,

The Board of Directors,

Clean Max Enviro Energy Solutions Limited

(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

4th Floor, The International, 16 Maharshi Karve Road

New Marine Lines Cross Road No. 1,

Churchgate, Mumbai 400020, Maharashtra, India.

Subject: Letter of resignation as a director of Clean Max Enviro Energy Solutions Limited
("Company")

Dear Sir/Madam,

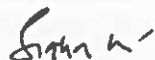
I, Sridhar Rengan, bearing DIN: 03139082, am currently on the board of directors of the Company as nominated by BGTF One Holdings (DIFC) Limited ("BGTF") pursuant to the amended and restated shareholders' agreement dated 30th July 2025 entered between BGTF, Augment India I Holdings, LLC, DSDG Holdings APS, Mr. Kuldeep Jain, Mrs. Nidhi Jain, Mr. Pratap Jain, KEMPINC, LLP, Rikhab Investments B.V. and Clean Max Enviro Energy Solutions Private Limited. I hereby tender my resignation as a director from the board of directors of the Company, with effect from the close of business hours on the date of issue of this letter.

I request the Company to accept my resignation, take note of the same and complete all necessary filings and compliances as may be required in terms of applicable provisions of the Companies Act, 2013 read with rules framed thereunder, in connection with my resignation.

I thank the Company and to the directors for their co-operation extended to me during my tenure.

Thanking You.

Yours Sincerely,



.....
Sridhar Rengan

DIN : 03139082

Director

Mumbai

Tanya Mehta

Date: 14th August 2025

To,

The Board of Directors,

Clean Max Enviro Energy Solutions Limited

(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

4th Floor, The International, 16 Maharshi Karve Road

New Marine Lines Cross Road No. 1,

Churchgate, Mumbai 400020, Maharashtra, India.

Subject: Letter of resignation as a director of Clean Max Enviro Energy Solutions Limited
(“Company”)

Dear Sir/Madam,

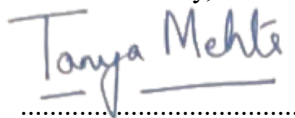
I, Tanya Mehta, bearing DIN: 10335628, am currently on the board of directors of the Company as nominated by BGTF One Holdings (DIFC) Limited (“**BGTF**”) pursuant to the amended and restated shareholders’ agreement dated 30th July 2025 entered between BGTF, Augment India I Holdings, LLC, DSDG Holdings APS, Mr. Kuldeep Jain, Mrs. Nidhi Jain, Mr. Pratap Jain, KEMPINC, LLP, Rikhab Investments B.V. and Clean Max Enviro Energy Solutions Private Limited. I hereby tender my resignation as a director from the board of directors of the Company, with effect from the close of business hours on the date of issue of this letter.

I request the Company to accept my resignation, take note of the same and complete all necessary filings and compliances as may be required in terms of applicable provisions of the Companies Act, 2013 read with rules framed thereunder, in connection with my resignation.

I thank the Company and the directors for their co-operation extended to me during my tenure.

Thanking You.

Yours Sincerely,



.....
Tanya Mehta

DIN : 10335628

Director

Mumbai

POOJA AGGARWAL

Date: 14TH August 2025

To,

The Board of Directors,

Clean Max Enviro Energy Solutions Limited

(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

4th Floor, The International, 16 Maharshi Karve Road

New Marine Lines Cross Road No. 1,

Churchgate, Mumbai 400020, Maharashtra, India.

Subject: Letter of resignation as a director of Clean Max Enviro Energy Solutions Limited
("Company")

Dear Sir/Madam,

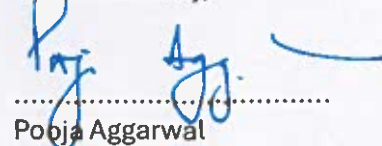
I, Pooja Aggarwal, bearing DIN: 07515355, am currently on the board of directors of the Company as nominated by BGTF One Holdings (DIFC) Limited ("BGTF") pursuant to the amended and restated shareholders' agreement dated 30th July 2025 entered between BGTF, Augment India I Holdings, LLC, DSDG Holdings APS, Mr. Kuldeep Jain, Mrs. Nidhi Jain, Mr. Pratap Jain, KEMPINC, LLP, Rikhab Investments B.V. and Clean Max Enviro Energy Solutions Private Limited. I hereby tender my resignation as a director from the board of directors of the Company, with effect from the close of business hours on the date of issue of this letter.

I request the Company to accept my resignation, take note of the same and complete all necessary filings and compliances as may be required in terms of applicable provisions of the Companies Act, 2013 read with rules framed thereunder, in connection with my resignation.

I thank the Company and to the directors for their co-operation extended to me during my tenure.

Thanking You.

Yours Sincerely,



.....
Pooja Aggarwal

DIN : 07515355

Director

Mumbai

To
The Board of Directors
Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)
4th Floor, The International, 16 Maharshi Karve Road
New Marine Lines Cross Road No. 1, Churchgate
Mumbai - 400 020, Maharashtra, India

Subject: Resignation from the Board of the Company as a Nominee Director

I, Deepali Bahl, resign as the Director from the Board of Directors of Clean Max Enviro Energy Solutions Limited for personal reasons, with effect from the close of business hours on 14th August 2025.

I request you to carry out the necessary filings with the office of the Registrar of Companies in accordance with the applicable provisions of the Companies Act, 2013, and the rules framed thereunder.

Thank you.

Warm Regards,



Deepali Bahl
Nominee Director

DIN: 02013164

Address: 901 15th St S, Apt 501, Arlington VA 22202, USA

Date: 14 August 2025

Place: Washington DC

To
The Board of Directors
Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)
4th Floor, The International, 16 Maharshi Karve Road
New Marine Lines Cross Road No. 1, Churchgate
Mumbai - 400 020, Maharashtra, India

Subject: Resignation from the Board of the Company as a Nominee Director

I, Darius Rustom Lilaoonwala, resign as the Director from the Board of Directors of Clean Max Enviro Energy Solutions Limited for personal reasons, with effect from the close of business hours on 14th August 2025.

I request you to carry out the necessary filings with the office of the Registrar of Companies in accordance with the applicable provisions of the Companies Act, 2013, and the rules framed thereunder.

Thank you.

Warm Regards,



Darius Rustom Lilaoonwala
Nominee Director
DIN: 09286527
Address: 4576 Indian Rock Ter NW, Washington DC 20007

Date: 14 August 2025
Place: Washington DC