

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001
Maharashtra India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject : Appointment of Secretarial Auditor of the Company

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14 August 2025 (i.e., today), considered and approved the appointment of M/s. BNP and Associates, Company Secretaries (FRN: P2014MH037400) as Secretarial Auditor of the Company for the Financial Year 2025-26 which is hereby attached as '**Annexure A**'.

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 Solutions Private Limited)

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

Date: 14 August 2025
Place: Mumbai
Encl: a

Annexure A

Sr No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. BNP and Associates, Company Secretaries
2.	Reason for change	Appointment
3.	Date of appointment/cessation	Board Meeting dated 14 August 2025
4.	Term of Appointment	Financial Year 2025-26
5.	Brief Profile	<p>BNP & Associates [BNP] is a firm of Practicing Company Secretaries registered with The Institute of Company Secretaries of India, New Delhi, with Mr. B. Narasimhan, Mr. Avinash Bagul, Mr. Ramaswami Kalidas, Mr. Venkataraman Krishnan, Ms. Sujata Chattopadhyay and Ms. Honey Soni all senior Company Secretaries, as partners.</p> <p>Mr. B. Narasimhan has nearly five decades of experience of service since that time he was in employment and after retirement started practice.</p> <p>Mr. Avinash Bagul has experience of over 40 years. He was Corporate Secretary of Financial Institution and after his superannuation he started practice. Similarly, Mr. Ramaswami Kalidas has experience of more than 4 decades as Senior Executive in well-known corporate and is now in practice. Mr. Venkataraman Krishnan an Associate member of ICSI with more than 40 years of experience and now is in practice. Ms. Sujata Chattopadhyay is fellow member of ICSI, and long experience in handling corporate matters. She is well versed with Insolvency and Bankruptcy related matters. All five of them have diverse exposure in the areas of Corporate Advisory services, Transactional Services, Litigation, Advocacy and Legal Due Diligence. Moreover, the firm has one more partner Ms. Honey Soni with reasonably good post qualification experience. All the Partners share the same values as that of the firm i.e: Character, Competence and Commitment.</p>