

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 Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject : Intimation of Change in Statutory Auditors of the Company

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,

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 Friday, 29 August 2025 (i.e., today), considered and approved the appointment of **M/s B S R & Co. LLP** (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, in place of retiring Statutory Auditors, **M/s Deloitte Haskins & Sells LLP, Chartered Accountants** (Firm Registration No. 117366W / W-100018), and recommended to the members for their approval at the ensuing Annual General Meeting, for a period of 5 (Five) consecutive financial year from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting.

Disclosure of information pursuant to Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure-A**.

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

This is for your information, records 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 Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 29 August 2025
Place: Mumbai
Encl: a

Annexure A

Sr. No	Particular	Description
1.	Name of the Statutory Auditor	M/s B S R & Co. LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of the current Statutory Auditors i.e. M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) will be expiring at the conclusion of ensuing 15 th Annual General Meeting of the Company. Therefore, M/s B S R & Co. LLP (Firm Registration No. No. 101248W/W-100022) , have been appointed as the Statutory Auditors of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 consecutive financial years commencing from the conclusion of 15 th Annual General Meeting of the Company till the conclusion of 20 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	B S R & Co. LLP is a member of the B S R & Affiliates network of firms registered with the Institute of Chartered Accountants of India. B S R & Co LLP has its presence in 14 cities in India with over 120 partners and an employee strength of over 5,000 professionals. The network firms are engaged in audit, tax, and advisory services. Today, we have a client base spanning Indian businesses, multinationals, and listed companies in India across industry sectors. The endeavor is to continuously keep raising the bar in terms of audit quality, experience for our people, and adoption of better technology.
5.	Disclosure of relationships between directors	Not Applicable