

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 : Re-appointment of Director retiring by rotation

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 today i.e., Friday, 29 August 2025 *inter-alia*, considered, approved and recommended the re-appointment of Mr. Nawal Saini (DIN - 08259154) as a Director of the Company, who is retiring by rotation at the ensuing Annual General meeting of the Company, and being eligible, has offered himself for re-appointment, subject to the approval of the shareholders.

Disclosure pursuant to Regulation 51 and part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended is hereby attached as an **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 Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 29 August 2025
Place: Mumbai

Encl: a

Annexure A

S. No	Particular	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	<p>Re appointment of Mr. Nawal Saini (DIN - 08259154) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, with effect from 29 August 2025.</p> <p>The Board of Directors of the Company, at their meeting held today, i.e., 29 August 2025, based on the recommendation of the Nomination and Remuneration Committee recommended his re-appointment at the ensuing 15th Annual General Meeting as a Director, liable to retire by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, subject to approval of the shareholders.</p>
2.	Date of Appointment/ Reappointment, cessation	26 September, 2025 (i.e. Date of ensuing Annual General Meeting of the Company).
3.	Brief Profile	Nawal Saini is the Managing Director within Brookfield Asset Management India Group. In this role he is responsible for all Renewable Power investments in the region. Mr. Saini has over 18 years of investing and financial services experience. Prior to joining Brookfield, Mr. Saini worked briefly with CDPQ and with JP Morgan's Asian Infrastructure Fund for over 6 years, overseeing investments and asset management in the infrastructure, and power space. Prior to JP Morgan, he was part of Jacob Ballas, A New York Life sponsored sector agnostic private equity fund. Mr. Saini started his career as a banker with SBI Capital Markets and ABN Amro Bank.
4.	Disclosure of relationships between directors	NA