

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 Ltd  
**Scrip Code** : 973979  
**ISIN** : INE647U08013

**Subject** : Submission of details of appointment of Compliance Officer and Registrar and Transfer Agent

**Reference** : Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020

Dear Sir/Madam,

Pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Guidance note on SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, please find enclosed herewith the following:

1. Acknowledgement for submission of details of appointment of Mr. Ullash Parida as Company Secretary and Compliance Officer of the Company; and
2. Acknowledgement for submission of details of appointment of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as the Company's Registrar and Transfer Agent of the Company.

Please note that there has been no change in the Company Secretary & Compliance Officer and Company's Registrar & Transfer Agent of the Company during the quarter ended on 30 September 2025.

The intimation will also be made available on the Company's website: [www.cleanmax.com](http://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 Parida**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: F8689**

**Date:** 14 October 2025  
**Place:** Mumbai  
**Encl:** a\ a

Date & Time of Download : 12/11/2024 22:44:09

**BSE ACKNOWLEDGEMENT**

|                                        |                                                         |
|----------------------------------------|---------------------------------------------------------|
| <b>Acknowledgement Number</b>          | 8206316                                                 |
| <b>Date and Time of Submission</b>     | 11/12/2024 10:41:17 PM                                  |
| <b>Scripcode and Company Name</b>      | 973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd      |
| <b>Subject / Compliance Regulation</b> | Appointment of Company Secretary and Compliance Officer |
| <b>Submitted By</b>                    | Ratika Gandhi                                           |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                  |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 21/02/2023 16:15:02

**BSE ACKNOWLEDGEMENT**

|                                        |                                                       |
|----------------------------------------|-------------------------------------------------------|
| <b>Acknowledgement Number</b>          | 9684                                                  |
| <b>Date and Time of Submission</b>     | 8/4/2022 7:18:32 PM                                   |
| <b>Scripcode and Company Name</b>      | 973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd    |
| <b>Subject / Compliance Regulation</b> | Details of Compliance officer and RTA of the Company. |
| <b>Submitted By</b>                    | Chetan Jain                                           |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.