

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 and 977267
ISIN : INE647U08013 and INE647U08039

Subject : Submission of details of appointment of Company Secretary & Compliance Officer and Registrar and Transfer Agent

Reference : Regulation 6(1) and 7(1) of the Securities and Exchange Board of India ("SEBI") (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 Regulation 6(1) and 7(1) of the SEBI (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, please find enclosed herewith following:

1. Acknowledgement for submission of details of appointment of Mr. Ullash Parida as Company Secretary & 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 Registrar and Transfer Agent of the Company during the quarter ended on 31 December 2025.

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
Membership No.: F8689

Date: 7 January 2026

Place: Mumbai

Encl: a/a

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

BSE ACKNOWLEDGEMENT

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

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

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