

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 No.: INE647U07023

Subject: Intimation of appointment of Company Secretary & Compliance Officer of the Company

Reference: Disclosure pursuant to Regulation 51 read with part B of 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 Regulation 51 read with part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that Mr. Ullash Chandra Parida a member of the Institute of Company Secretaries of India (ICSI), having ICSI Membership No. FCS 8689 is appointed as the Company Secretary & Compliance Officer of the Company by the Board at its Meeting held today and the appointment will be effective from 13 November 2024 based on the recommendation of Nomination & Remuneration Committee.

Disclosure as per Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended is hereby attached as '**Annexure I**'.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Kuldeep Jain
Managing Director
DIN: 02683041
Address: 13 A, Floor -13, Plot-400,
The Peregrine Apartment, Kismat Cinema,
Prabhadevi, Mumbai – 400025

Date: 12 November 2024

Place: Mumbai

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ullash Chandra Parida, (ICSI Membership No. FCS 8689) as the Company Secretary and Compliance Officer of the Company
2	Date of Appointment /Cessation	13 November 2024
3	Brief profile (in case of appointment)	<p>Mr. Ullash Chandra Parida is a fellow member of the Institute of Company Secretaries of India, holds a Law degree from Mumbai University and Bachelor of Commerce (with Honors) from Utkal University, Odisha, India</p> <p>Mr. Ullash Chandra Parida has more than 16 years of experience as Company Secretary in different listed and unlisted companies. Prior to joining the Company, Mr. Ullash Chandra Parida worked with Grasim Industries Limited, Aditya Birla Renewables Limited, Aditya Birla Solar Limited, Plus Paper Foodpac Limited and Twenty First Century Capitals Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Shareholding, if any	Not applicable