

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India.

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN: INE647U07023

Subject: Re-appointment of Auditors

Reference: Regulation 51 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held on **Monday, 27 May 2024 (i.e., today)**, inter-alia, considered and approved the following:

1) Re-appointment of Secretarial Auditor:

Re-appointment of M/s. Mehta and Mehta, Practising Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25. 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 A**'.

2) Re-appointment of Internal Auditor:

Re-appointment of Protune KSA Consultants Private Limited, as Internal Auditor of the Company for the financial year 2024-25. 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 B**'.

3) Re-appointment of Cost Auditor:

M/s. Joshi Apte & Associates, Cost Accountants are reappointed as Cost Auditors of the Company for the financial year 2024-25. 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 C**'.

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

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi

Company Secretary and Compliance Officer

ICSI Membership No.: A29732

Address: B2/55, Ishwar Bhavan, Anandilal Podar Road,
Above Old Sanjeevani Hospital, Malad East,
Mumbai 400097, Maharashtra, India

Date: 27 May 2024

Place: Mumbai

Encl: a/a

Annexure A

Sr No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Mehta and Mehta, Practising Company Secretaries
2.	Reason for change	Re-appointment
3.	Date of appointment/ cessation & term of appointment;	Board Meeting dated 27 May 2024
4.	Term of Appointment	Financial Year 2024-25
5.	Brief Profile	M/s. Mehta and Mehta are a firm of Practising Company Secretaries which emerged as one of the leading firms providing corporate, legal & secretarial services in India over the years providing a variety of corporate professional services under one roof. Their domain of services includes Company Law Compliances, SEBI & Listing Compliances, Insolvency and Bankruptcy Code, Corporate Restructuring, Audit, Due Diligence and Certification. With more than 26+ years of experience and a team of professionals that have a wealth of experience in legal and secretarial services, they are able to cater to an array of client needs and expectations.

Annexure B

Sr No.	Particulars	Details
1.	Name of Internal Auditor	Protune KSA Consultants Private Limited
2.	Reason for change	Re-appointment
3.	Date of appointment	Board Meeting dated 27 May 2024
4.	Term of appointment	Financial Year 2024-25
5.	Brief Profile	<p>Protune KSA Consultants Private Limited, Consultants are India’s premier consulting firm offering customized value-added risk and process advisory services across wide range of industry sectors. With Headquarters in Mumbai and offices across India, Protune KSA Consultants Private Limited are a Pan-India service provider for risk and process advisory services. They have been recognized among Top 25 Most Promising Management Consultants in 2015 and Consultant of the Year – Risk Consulting in 2016 by various independent magazines. With a team of highly motivated consulting professionals who come with diverse consulting careers and experience of working with large international corporate houses, Protune KSA Consultants Private Limited blends experience and proven expertise with zeal and modern outlook, helping achieve operational excellence by improving processes, organizing controls and optimizing efficiencies.</p>

Annexure C

Sr No.	Particulars	Details
1.	Name of Cost Auditor	M/s. Joshi Apte & Associates, Cost Accountants
2.	Reason for change	Re-appointment
3.	Date of appointment	Board Meeting dated 27 May 2024
4.	Term of appointment	Financial Year 2024-25
5.	Brief Profile	M/s. Joshi Apte & Associates are a firm of Practicing Cost Accountants. The firm is having a wide network and is associated with a large number of Multi-National Corporations, Public Sector Undertakings, Indian Flagship Corporations and have been working as their Consultants / Auditors. The firm has experience in a large spectrum of Industry Sectors viz. Electricity, Education, Healthcare, Motor Vehicles, Steel Plants, Electronic Products, Chemicals, etc. The firm has a proper blend of experience and youth in their team and excellent IT infrastructure enabling them to offer business solutions and serve their clients in the best possible manner.