

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 resignation 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, we wish to inform that Ms. Ratika Ravi Gandhi, Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. close of business hours of 12 November 2024. The Board has taken note of her resignation and placed on record their appreciation for the assistance and guidance provided by Ms. Ratika Ravi Gandhi during her tenure as Company Secretary and Compliance Officer of the Company.

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
Encl.: a/a

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;	Resignation of Ms. Ratika Gandhi from the position of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 12 November 2024
2	Date of Appointment / Cessation	12 November 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any	Not applicable
6	Copy of resignation Letter	Annexure II

Registered & Head Office Address : 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

Date: 12 November 2024

To
The Board of Directors
Clean Max Enviro Energy Solutions Private Limited
4th Floor, The International
16 Maharshi Karve Road
New Marine Lines, Cross Road No. 1
Churchgate, Mumbai - 400 020,
Maharashtra, India

**Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP) of
Clean Max Enviro Energy Solutions Private Limited**

Dear Sir/Ma'am,

I, Ratika Gandhi (Membership No. A29732), hereby resign from the position of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 12 November 2024.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure Company Secretary and Compliance Officer of the Company.

I further request the Company to intimate the concerned Registrar of Companies (ROC) and BSE Limited and file necessary intimations and forms in this regard.

Thanking you,

Best Regards,



Ratika Gandhi
Company Secretary and Compliance Certificate
Membership No. 29732