

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 Private Limited
Scrip Code : 973979
ISIN : INE647U08013

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 today i.e. Tuesday, 27 May 2025, inter-alia, considered and approved the following:

1) Re-appointment of Internal Auditor:

Re-appointment of Protune KSA Consultants Private Limited, as Internal Auditor of the Company for the financial year 2025-26. 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 Cost Auditor:

Re-appointment of M/s. Joshi Apte & Associates, as Cost Auditors of the Company for the financial year 2025-26. 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**'.

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

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 27 May 2025
Place: Mumbai

Encl: a/a

Annexure A

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 2025
4.	Term of appointment	Financial Year 2025-26
5.	Brief Profile	Protune KSA Consultants Private Limited, is 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 is 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 improvising processes, organizing controls and optimizing efficiencies.

Annexure B

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 2025
4.	Term of appointment	Financial Year 2025-26
5.	Brief Profile	M/s. Joshi Apte & Associates is 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.