

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** : Intimation of Appointment and Resignation of Independent Directors

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 9 July 2025 (i.e., today), inter-alia, considered, approved and/or recommended the following:

1. Appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Additional Director (Non-Executive Independent) of the Company. Disclosure pursuant to 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. Appointment of Mr. Santosh Janakiram Iyer (DIN: 06801226) as an Additional Director (Non-Executive Independent) of the Company. Disclosure pursuant to 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**; and
3. Resignation of Mr. Sumit Banerjee (DIN: 00213826), Independent Director of the Company. Disclosure pursuant to 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](http://www.cleanmax.com)

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

Thank you.

Yours faithfully,  
**For Clean Max Enviro Energy Solutions Private Limited**

**Ullash Ch. Parida**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS 8689**  
**Date: 9 July 2025**  
**Place: Mumbai**

**Encl: a\**

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**Registered & Head Office Address** : 4<sup>th</sup> floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | [www.cleanmax.com](http://www.cleanmax.com) | [info@cleanmax.com](mailto:info@cleanmax.com)

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**Annexure A**

S. No	Particular	Description
1.	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Additional Director (Non-Executive Independent) of the Company, with effect from 9 July 2025.
2.	<b>Date of appointment/reappointment, cessation (as applicable) &amp; term of appointment/re appointment;</b>	Ms. Shilpa Divekar Nirula shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 9 July 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3.	<b>Brief Profile (In case of Appointment)</b>	<p>Ms. Shilpa Divekar Nirula is a Chartered Accountant and a Cost and Works Accountant. She also holds Master's degrees in Business Administration and Commerce.</p> <p>She is an accomplished professional who has built a corporate career in consulting &amp; the agricultural sector, before switching over to the investment community and she brings a very strong understanding of business drivers, regulatory/ government domain and investing. She brings good experience of serving on Boards and was last year elected as the Chairperson of Astra Zeneca India.</p> <p>She currently serves on the Boards of AstraZeneca Pharma India Limited, GMM Pfaudler Limited, Grow Indigo Private Limited, Kreditserve Financial Advisory Services Private Limited, among other companies. Previously, she held the position of Head of Strategy and Business Development at Bunge India. She later joined Monsanto India as Head of Strategy and went on to hold several other key leadership roles within the organization.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

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**Annexure B**

<b>S.No</b>	<b>Particular</b>	<b>Description</b>
1.	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Appointment of Mr. Santosh Janakiram Iyer (DIN: 06801226) as an Additional Director (Non-Executive Independent) of the Company, with effect from 9 July 2025.
2.	<b>Date of appointment/reappointment, cessation (as applicable) &amp; term of appointment/re appointment;</b>	Mr. Santosh Janakiram Iyer shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 9 July 2025 subject to the approval of the shareholders to be obtained within three months hereof.
3.	<b>Brief Profile (In case of Appointment)</b>	<p>He is currently on the Board of Hindustan Construction Company Limited, Ador Fontech Limited, Ador Welding Limited and Sociallending Technologies and Holdings Private Limited.</p> <p>Mr. Santosh Janakiram Iyer is a Senior Partner &amp; Member of the Partnership Council at Cyril Amarchand Mangaldas ("CAM") and previously was a partner in Amarchand &amp; Mangaldas &amp; Suresh A. Shroff &amp; Co. (AMSS), India's largest and foremost law firm. He was admitted to the Bar after receiving his B.A. LLB (Hons.) degree from the National Law School of India University in Bangalore and has worked with AMSS/CAM's Mumbai office since 2001.</p> <p>He has rich and in-depth experience in construction, projects, project financing, structured financing, acquisition financing, banking, debt capital markets and private equity. He represents developers, sponsors, lenders and is involved in various infrastructure sectors, including renewable energy, construction, transportation and mining. He has spearheaded the development of the renewable energy practice at the Firm and has been involved in the development of the transition and sustainable energy practice.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

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**Annexure C**

S.No	Particular	Description								
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company, with effect from close of business hours on 9 July 2025								
2.	Date of <del>appointment/ reappointment</del> , cessation (as applicable) & <del>term of appointment/re appointment.</del>	Close of business hours on 9 July 2025.								
3.	Brief Profile (In case of Appointment)	Not Applicable								
Additional Information in case of resignation of an Independent Director										
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <b>Annexure D</b>								
5.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>S. No.</th><th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Membership</th></tr><tr><td colspan="4">NA</td></tr></table>	S. No.	Name of listed entity	Category of Directorship	Committee Membership	NA			
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## Annexure D

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

**Subject: Resignation from the Board of the Company as an Independent Director**

I, Sumit Banerjee, hereby tender my resignation from the position of Independent Director on the Board of Clean Max Enviro Energy Solutions Private Limited, with effect from the close of business hours on 9<sup>th</sup> July 2025, due to other professional commitments.

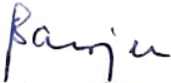
I would like to extend my sincere thanks to the Board and the management for their continued support and co-operation during my tenure.

I request the Board to kindly accept my resignation effective 9<sup>th</sup> July 2025 and take note of the same. Further, I request you to carry out the necessary filings with the office of the Registrar of Companies in accordance with the applicable provisions of the Companies Act, 2013, and the rules framed thereunder.

Kindly acknowledge receipt of this letter.

Thank you.

Warm Regards,



**Sumit Banerjee**  
**Independent Director**  
**DIN: 00213826**  
**Address: Flat No. 206, 2<sup>nd</sup> floor**  
**12 Ashoka Road, Alipore**  
**Kolkata, West Bengal – 700 007**

Date: 5<sup>th</sup> July 2025

Place: Kolkata