

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: Submission of details of appointment of Compliance Officer and Registrar and

Transfer Agent

Reference: Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, as amended and Guidance note for SEBI circular no.

SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, please find enclosed herewith the following:

- Acknowledgement for submission of details of appointment of Mr. Ullash Chandra Parida as Company Secretary and Compliance Officer of the Company; and
- Acknowledgement for submission of details of appointment of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as the Company's Registrar and Transfer Agent of the Company.

Please note that there has been no change in the Company Secretary & Compliance Officer of the Company and Registrar and Transfer Agent of the Company during the quarter ended on 30 June 2025.

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

Thank you. Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Kuldeep Jain Managing Director DIN: 02683041

Date: 21 July 2025 Place: Mumbai Encl: a\a

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 & Time of Download: 12/11/2024 22:44:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8206316
Date and Time of Submission	11/12/2024 10:41:17 PM
Scripcode and Company Name	973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	Ratika Gandhi
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.

Date & Time of Download: 21/02/2023 16:15:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9684
Date and Time of Submission	8/4/2022 7:18:32 PM
Scripcode and Company Name	973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	Chetan Jain
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.