

To  
**The Secretary**  
**(Listing Department)**  
**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street, 21<sup>st</sup> Floor  
Fort Mumbai 400001,  
Maharashtra India.

**SCRIP NAME:** Clean Max Enviro Energy Solutions Private Limited

**SCRIP CODE:** 973979

**SUBJECT:** Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**REFERENCE:** ISIN NO.: INE647U07023

Dear Sir / Madam,

Pursuant to Regulation 51 of the Listing Regulations, we wish to inform that the Board at its meeting held on 28<sup>th</sup> July 2022 has considered the below item:

1. Resignation of Mr. Chetan Jain as Company Secretary and Compliance Officer under the Listing Regulations w.e.f. July 28, 2022 (from the closure of Business Hours)
2. Appointment of Ms. Ratika Gandhi as Company Secretary and Compliance Officer under the Listing Regulations w.e.f. July 28, 2022.

This is for your information, record and appropriate dissemination.

Thanking you  
Yours faithfully  
**For Clean Max Enviro Energy Solutions Private Limited**

  
**Kuldeep Jain**  
**Managing Director**



**Date:** July 28, 2022  
**Place:** Mumbai