

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India.

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN: INE647U07023

Subject: Outcome of the board meeting held on Thursday, 26 October 2023.

Reference: 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.

Dear Sir /Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 26 October 2023 (i.e., today), *inter-alia*, considered and approved the following:

1. To take on record and accept the resignation of Mr. Viktor Yuryevich Kats as a nominee director from the directorship of the Company, with effect from the close of business hours on 26 October 2023;
2. To take on record and accept the resignation of Ms. Deepa Agar Hingorani as a nominee director from the directorship of the Company, with effect from the close of business hours on 26 October 2023;
3. To take on record and accept the resignation of Mr. Richard Abel as a nominee director from the directorship of the Company, with effect from the close of business hours on 26 October 2023;
4. To take on record and accept the resignation of Mr. Christoph Maria Wolff as an independent director from the directorship of the Company, with effect from the close of business hours on 26 October 2023;
5. To take on record and accept the resignation of Mr. Somak Biman Ghosh as an independent director from the directorship of the Company, with effect from the close of business hours on 26 October 2023;
6. To consider and approve the issue and allotment of 25,057 (Twenty Five Thousand and Fifty Seven) Equity Shares with a face value of INR 10/- (Indian Rupees Ten Only) each, at a price of INR 8620.0353/- (Indian Rupees Eight Thousand Six Hundred and Twenty Point Zero Three Five Three Only) each (including a premium of INR 8610.0353/- (Indian Rupees Eight Thousand Six Hundred and Ten Point Zero Three Five Three Only) each to BGTF One Holdings (DIFC) Limited by way of preferential allotment on private placement basis;
7. To approve the appointment of the following non-executive additional directors to the Board of the Company w.e.f. on 26 October 2023:
 - a. Mr. Murzash Manekshana; and
 - b. Ms. Tanya Mehta;
8. To Approve the Adoption of Clean Max Enviro Energy Solutions Private Limited Employee Stock Option Scheme 2015 - Amended 2023, subject to members approval; and

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9. To convening of extra-ordinary general meeting of the Company at shorter notice on Thursday, 26 October 2023 (i.e., today) at IST 08:00 P.M. through video conferencing.

The above matter has been duly approved by the Board at their meeting which commenced at IST 15:15 hours and concluded at IST 15:40 hours.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to our intimation dated 29 September 2023, the trading window for trading in listed non-convertible debenture of the Company shall remain closed till further orders.

The intimation 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

Ratika Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A29732
Address: B2/55, Ishwar Bhavan,
Anandilal Podar Road, Above Old Sanjeevani Hospital,
Malad East, Mumbai 400097, Maharashtra, India

Date: 26 October 2023
Place: Mumbai