



1st August, 2024

To,

BSE Limited

Phiroze JeeJeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Trading Symbol: CLEAN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 we wish to inform that M/s. Sanjay S. Rathi & Co., Chartered Accountants (Firm Registration No: 109182W), Statutory Auditors of the Clean Fino-Chem Limited, Material Subsidiary of the Company (“CFCL”) have tendered their resignation vide their letter dated 1st August, 2024 so as to enable CFCL to align its Statutory Auditors with the parent company.

The copy of the resignation letter received from M/s. Sanjay S. Rathi & Co., Chartered Accountants along with details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as “Annexure-A”. There are no other reasons other than mentioned in their resignation letter. The Audit Committee of the Company is aligned with the reason of Auditors resignation.

To fill the casual vacancy caused by resignation of the Existing Statutory Auditors and subject to the approval of shareholders, the Board of Directors of the CFCL on 1st August, 2024, have appointed M/s. Price Waterhouse Chartered Accountants LLP (FRN – 101248W/W-100022) as the Statutory Auditors of CFCL for the Financial Year 2024-25.

The Details with respect to change in Auditors mentioned above as required under SEBI Listing Regulations is enclosed herewith as “Annexure – B”.

Date and Time of occurrence of the event: 1st August, 2024 at 3 PM (IST).

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Sanjay Parnerkar

Chief Financial Officer

Regd. Office: 603 & 604, 6th Floor, Cybercity Tower - 15, Magarpatta City, Hadapsar, Pune - 411013.

Maharashtra, India, Tel: +91 20 41264761

CIN: L24114PN2003PLC018532



M/s. Sanjay S. Rathi & Co.

Chartered Accountants

H.O.: Malpani Plaza, Block No. 105, First Floor, Omkarnath Malpani Marg, Sangamner 422 605, Dist. Ahmednagar
Branch : Flat No. 6, Shri Sadguru Nivas Sanstha, 2nd Floor, F.C.Road, Shivajinagar, Pune - 411016.
Ph.: 02425 - 225041, 227042 Email : caadityasrathi@gmail.com Website : www.ssrca.co.in

Date: 1st August, 2024

To,
The Board of Directors,
Clean Fino-Chem Limited,
Office No. 603 & 604,
6th Floor, Tower No. 15,
Cybercity, Magarpatta City,
Hadapsar, Pune – 411013

Subject – Resignation as Statutory Auditors of the Company

Dear Sir,

We refer to our letter dated 23rd July, 2024 of intention of our resignation as Statutory Auditors of the Company as the management has considered to align its auditors amongst CSTL and CFCL.

In compliance with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we have discharged our obligations by issuing Limited Review Report of the Financial Results for the Quarter ended 30th June, 2024.

We also note that Board of Directors of the Company in their meeting held on 1st August, 2024 have accepted our resignation, and our resignation has become effective from 1st August, 2024.

We thank the management for the assistance provided to us during our tenure as Auditors of the Company.

We would be filing the form ADT-3 with the MCA and any other filings, if any, as per the requirement in this regard.

Thanking you,
For M/s. Sanjay S. Rathi & Co.,
Chartered Accountants
Firm Registration No. – 109182W

Sanjay S. Rathi
Partner
Membership - 042436



M/s. Sanjay S. Rathi & Co.

Chartered Accountants

H.O.: Malpani Plaza, Block No. 105, First Floor, Omkarnath Malpani Marg, Sangamner 422 605, Dist. Ahmednagar

Branch : Flat No. 6, Shri Sadguru Nivas Sanstha, 2nd Floor, F.C.Road, Shivajinagar, Pune - 411016.

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Information of Resignation of Auditor of Clean Fino-Chem Limited

(In accordance with SEBI Master Circular No. EBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023)

Sr No.	Particulars	Details
1.	Name of the Listed Entity/ Material Subsidiary	Clean Fino-Chem Limited
2.	Details of the statutory auditor:	Sanjay S. Rathi & Co
	a. Name	
	b. Address	Block No. 105, 1st Floor, Malpani Plaza, Omkarnath Malpani Marg Sangamner - 422605
	c. Phone Number	02425-225041
	d. Email	caadityasrathi@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	09.08.2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Date of conclusion of 6 th Annual General Meeting to be held for the Financial Year 2027-28.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Latest Limited Review Report for the period ended 30 th June, 2024 issued on 25 th July, 2024.
4.	Detailed reasons for resignation	To align the auditors of Clean Science and Technology Limited (Holding Company) and Clean Fino-Chem Limited
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable





M/s. Sanjay S. Rathi & Co.

Chartered Accountants

H.O.: Malpani Plaza, Block No. 105, First Floor, Omkarnath Malpani Marg, Sangamner 422 605, Dist. Ahmednagar

Branch : Flat No. 6, Shri Sadguru Nivas Sanstha, 2nd Floor, F.C.Road, Shivajinagar, Pune - 411016.

Ph.: 02425 - 225041, 227042 Email : caadityasrathi@gmail.com Website : www.ssrca.co.in

Sr No.	Particulars	Details
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that information given in the letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s. Sanjay S. Rathi & Co.,
Chartered Accountants
FRN: 109182W

Sanjay S. Rathi
Partner
Membership No. 042436



Date: 01.08.2024
Place: Sangamner



M/s. Sanjay S. Rathi & Co.

Chartered Accountants

H.O.: Malpani Plaza, Block No. 105, First Floor, Omkarnath Malpani Marg, Sangamner 422 605, Dist. Ahmednagar
Branch : Flat No. 6, Shri Sadguru Nivas Sanstha, 2nd Floor, F.C.Road, Shivajinagar, Pune - 411016.
Ph.: 02425 - 225041, 227042 Email : caadityasrathi@gmail.com Website : www.ssrca.co.in

Date: 23rd July, 2024.

To,
The Board of Directors,
Clean Fino-Chem Limited,
Office No. 603 & 604,
6th Floor, Tower No. 15,
Cybercity, Magarpatta City,
Hadapsar, Pune – 411013

Subject: - Prior Intimation of Resignation as Statutory Auditors of the Company.

Dear Sir,

We refer to our appointment as Statutory Auditors of Clean Fino-Chem Limited ('the Company') pursuant to resolution passed in 1st Annual General Meeting held on 9th August, 2023 to hold office for a term of 5 years.

Based on our discussion, we understand that the management is considering to align its auditors in the context of Clean Science and Technology Limited being holding Company and Clean Fino-Chem Limited being its wholly owned subsidiary.

In view of the above, we wish to hereby convey our intention to resign as Statutory Auditors of the Company w.e.f 1st August, 2024. In compliance with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 ("SEBI Master Circular"), we will be issuing Limited Review Report on the Financial Results for the Quarter ended 30th June, 2024

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the SEBI Master Circular.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

**For M/s. Sanjay S. Rathi & Co.,
Chartered Accountants
Firm Registration No. – 109182W**

**Sanjay S. Rathi
Partner
Membership - 042436**



Annexure – B
Details with respect to change in Auditors of the CFCL as required under SEBI Listing Regulations.

Sr No.	Particulars	Details	
1.	Name of the Company	Clean Fino-Chem Limited (Material Wholly Owned Subsidiary)	
2.	Name of the Auditor	M/s Sanjay S. Rathi & Co., Chartered Accountants	M/s. Price Waterhouse Chartered Accountants LLP
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Statutory Auditor for the reason mentioned in the Resignation Letter dated 1 st August, 2024.	Subject to the approval of Shareholders of CFCL, the Board of Directors of CFCL, appointed M/s. Price Waterhouse Chartered Accountants LLP for Financial Year 2024-25.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Resignation: - 1 st August, 2024	Date and Term of Appointment: - 1 st August, 2024 subject to the approval of shareholders for the Financial Year 2024-25.
5.	Brief Profile (in case of appointment)	Not Applicable	Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k



			registered with the Institute of Chartered Accountants of India. The Firm has more than 100 Assurance Partners as at July 11, 2023. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
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For Clean Science and Technology Limited

Sanjay Parnerkar
Chief Financial Officer