



1st August, 2024

To,

BSE Limited

Phiroze JeeJeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scip 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 we wish to inform that, the Board of Directors of Clean Fino-Chem Limited (“CFCL”), Material Subsidiary of the Company have appointed following Directors and Key Managerial Personnel w.e.f 1st August, 2024.

Sr No.	Name	Designation
1.	Mr. Parth Maheshwari	Additional Non-Executive Director (DIN: 09774080)
2.	Mr. Krishnakumar Saboo	Chief Executive Officer – Group President (Operations) and Key Managerial Personnel
3.	Ms. Ruchita Vij	Group Company Secretary and Key Managerial Personnel
4.	Mr. Sanjay Parnerkar	Group Chief Financial Officer and Key Managerial Personnel

Details with respect to the Director and Key Managerial Personnel of CFCL as mentioned above is enclosed herewith as “Annexure -A”

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



Annexure – A
Details of Director and Key Managerial Personnel Appointment in CFCL

Name of the Company	Clean Fino-Chem Limited (Material Wholly Owned Subsidiary)			
Name of the Director / Key Managerial Personnel	Mr. Parth Maheshwari	Mr. Krishnakumar Saboo	Mr. Sanjay Parnerkar	Ms. Ruchita Vij
Reason for change viz. appointment, Resignation, Whole Time Director designated as Executive Chairman of Removal, death of otherwise.	Appointment of Mr. Parth Maheshwari (DIN: 09774080) as an Additional Director designated as Non-Executive Director of the Company.	Appointment Of Mr. Krishnakumar Saboo as Chief Executive Officer – Group President (Operations) of the Company	Appointment as Group Chief Financial Officer and Key Managerial Personnel.	Appointment as Group Company Secretary and Key Managerial Personnel.
Date of Appointment/cessation (as applicable) / term of Appointment	Appointed as Additional Director designated as Non-Executive Director w.e.f. 1 st August, 2024	Appointed as Chief Executive Officer – Group President (Operations) w.e.f 1 st August, 2024	Appointment as Group Chief Financial Officer and Key Managerial Personnel w.e.f 1 st August, 2024	Appointed as Group Company Secretary and Key Managerial Personnel w.e.f. 1 st August, 2024
Brief Profile (in case of appointment)	Mr. Parth Ashok Maheshwari holds Masters Degree in Business Administration from Babson College and Bachelors Degree in Technology (Chemical) from Pune University. He is associated with Clean Science and Technology Limited, Holding Company since last 10 years and presently appointed as Director of the Clean Science	Mr. K. S. Saboo holds B.Sc. Tech., ICT from University of Bombay and Bachelor's of Science Degree (Special) from South Gujarat University with specialization in Chemistry. He has 35+ years of experience in the areas of Production Planning and Control, Process Improvement, Piloting,	Mr. Sanjay Parnerkar is a fellow member of the Institute of Cost and Works Accountants of India ("ICWAI") and Institute of Company Secretaries of India ("ICSI"), Bachelor of Law, Masters of Commerce, University of Pune and Insolvency Professional.	Ms. Ruchita Vij has completed her graduation in Commerce and Law and is a Fellow member of The Institute of Company Secretaries of India (Membership No - F9210). She has professional experience of ~ 16 years in Automobile, Textiles, Paper & Food/ Agro Industries and was appointed as Company

	and Technology Limited. He also had significant contribution in setting up of the manufacturing facility of CFCL and in commencement of commercial production of HALS series.	Project Management, Business and Vendor Development. He is associated with Clean Science and Technology Limited, for more than 9 years and has been appointed as President (Operations) of the Company.	He has more than 35 years experience in Finance Accounting, Costing, Budgeting, Taxation, Commercial finance, Mergers, Acquisition, Treasury management and other allied areas. He is also Chief Financial Officer and Key Managerial Personnel of the Clean Science and Technology Limited.	Secretary and Compliance officer of well-known listed companies in India. She is also Company Secretary and Compliance officer (Key Managerial Personnel) of the Clean Science and Technology Limited.
Disclosure of relationship between Directors (In case of appointment of Director)	Mr. Parth Maheshwari is son of Mr. Ashok Boob, Director of the Company.	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd. NSE/CML/2018/24, both dated 20th June, 2018	Mr. Parth Ashok Maheshwari is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Not Applicable	Not Applicable	Not Applicable

For Clean Science and Technology Limited

Sanjay Parnerkar
Chief Financial Officer

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