



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



4th September 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrp 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 of intention of the Management for appointment of independent directors.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In view of balancing the diversity of the Board and long-term strategic planning, the management of the Company has decided to recommend to the Nomination and Remuneration Committee the induction of two additional independent directors on the Board of the Company.

The same would be considered by the Nomination and Remuneration Committee in its upcoming meeting in November 2025 and for further recommendation of their appointments to the Board of Directors subject to the approval by the members by special resolutions.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij

Company Secretary