



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



7th February, 2026

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

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

Ref: Completion of tenure of Prof. Ganapati Dadasaheb Yadav as an Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform that Prof. Ganapati Dadasaheb Yadav (DIN: 02235661), has completed his term as a Non-Executive - Independent Director on 5th February, 2026 and consequently, ceased to be a Non-Executive - Independent Director with effect from end of business hours on 5th February, 2026.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Prof. Ganapati Dadasaheb Yadav during his association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as ‘Annexure-A’.

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij

Company Secretary & Compliance Officer

Membership No. FCS 9210

Annexure A
(Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015)

Name	Prof. Ganapati Dadasaheb Yadav (DIN- 02235661)
Reason for change viz. appointment, Resignation, Removal, death of otherwise	Completion of term as an Independent Director
Date of Appointment/cessation (as applicable) / term of Appointment	With effect from close of business hours of 5 th February, 2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of Director)	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.	Not applicable