



11.09.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir/Madam

In compliance with the Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, 2015 we hereby inform you that, the Shareholders of the Company at their 22nd Annual General Meeting held on Thursday, 11th September 2025 passed the following resolutions:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon;
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon;
3. Confirmation of payment of interim dividend of Rs. 2/- (200 %) per equity share and declaration of final dividend of Rs. 4/- (400 %) per Equity Share of Re.1/- each fully paid up for the Financial Year ended 31st March, 2025;
4. Re-appointment of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who was retiring by rotation and offered him-self for re-appointment;
5. Ratification of remuneration to Cost Auditors for Financial Year 2025-26;
6. Re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1st April, 2026.
7. Re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1st April, 2026.
8. Approval of payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.
9. Approve appointment of M/s. J. B. Bhave & CO., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years.

The detailed disclosure with respect to resolution no. 6, 7,8 and 9 as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure.

The Annual General Meeting scheduled on 11th September, 2025 commenced at 3.30 p.m. (IST) and concluded at 4.45 p.m. (IST)

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance Officer
(FCS 9210)

Encl: As above

Annexure

(Disclosure Under Regulation 30 of the SEBI Listing Regulations, 2015)

Name	Mr. Krishnakumar Boob (DIN - 00410672)	Mr. Siddhartha Sikchi (DIN: 02351154)	M/s. J. B. Bhavé & CO., Company Secretaries (Mem. No. FCS 4266, COP - 3068)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Krishnakumar R. Boob, (DIN: 00410672) was appointed as Whole-time Director of the Company for a period of five years from 1 st April, 2021, and his current tenure will be completed on 31 st March, 2026. Based on the recommendation of the Board, the shareholders, at the 22 nd Annual General Meeting held on 11 th September, 2025, approved his re-appointment as Whole-time Director for a further period of five years with effect from 1 st April, 2026 to 31 st March, 2031.	Mr. Siddhartha Sikchi (DIN: 02351154) was appointed as Whole-time Director of the Company for a period of five years from 1 st April, 2021, and his current tenure will be completed on 31 st March, 2026. Based on the recommendation of the Board, the shareholders, at the 22 nd Annual General Meeting held on 11 th September, 2025, approved his re-appointment as Whole-time Director for a further period of five years with effect from 1 st April, 2026 to 31 st March, 2031.	Appointment of M/s. J.B. Bhavé & Co., Company Secretaries (Mem. No. FCS 4266, COP – 3068) as Secretarial Auditor of the Company for a period of 5 years.
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	11 th September, 2025 (w.e.f. 1 st April, 2026) Term of Re-appointment – 5 Years	11 th September, 2025 (w.e.f. 1 st April, 2026) Term of Re-appointment – 5 Years	11 th September, 2025 (Term – 5 Consecutive years from the conclusion of 22 nd AGM till the conclusion of the 27 th AGM to be held in FY 2029-30)
Brief profile (in case of appointment);	Mr. Krishnakumar R. Boob (Age 70 years) holds a bachelor's degree in pharmacy from the University of Bombay, India. He has ~ 27 years' experience in the chemical industry.	Mr. Siddhartha R. Sikchi (Age 44 years) holds a Master's degree in Science in Organic Chemistry (with specialisation in catalytic chemistry) from University of	M/s. J. B. Bhavé & Co., Company Secretaries are registered as a Practicing Company Secretary with The Institute of Company Secretaries of India (ICSI) and has

	<p>He is a Promoter Director of the Company and has been instrumental in contributing to the growth and development of the Company since its incorporation in the year 2003. He has been actively involved in operations of the Company and having expertise in Project Procurement, General Management and Administration, Compliances and CSR.</p>	<p>Manitoba, Canada (2006) and a Bachelor's degree in Chemical Technology (2003) from Institute of Chemical Technology, UDCT, Mumbai. He is a Promoter Director of the Company and has been instrumental in contributing to the growth and development of the Company. He is responsible for R&D, new projects, business development, quality systems and information technology. He has more than 20 years of experience in the speciality chemical industry.</p>	<p>Peer Review Certificate No. 1238/2021 issued by the Institute of Company Secretaries of India (ICSI). Their expertise covers Corporate legal compliances, Corporate Governance, Advisory and Consulting and has capability to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments and possesses the market standing and technical knowledge best suited to handle the scale, diversity and complexity associated with the audit of the Secretarial matters of the Company.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Mr. Krishnakumar Ramnarayan Boob is brother of Mr. Ashok Ramnarayan Boob, Managing Director of the Company.</p>	<p>None of the Board Member are concerned or interested in this agenda item.</p>	<p>Not Applicable</p>
<p>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</p>	<p>Mr. Krishnakumar Ramnarayan Boob is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority</p>	<p>Mr. Siddhartha A. Sikchi is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority</p>	<p>Not Applicable</p>