



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



**19<sup>th</sup> 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 Ms. Madhu Dubhashi 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 Ms. Madhu Dubhashi (DIN: 00036846), has completed her term as a Non-Executive - Independent Director on 19<sup>th</sup> February, 2026 and consequently, ceased to be a Non-Executive - Independent Director with effect from end of business hours on 19<sup>th</sup> 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 Ms. Madhu Dubhashi during her 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)**

<b>Name</b>	Ms. Madhu Dubhashi (DIN: 00036846)
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 19 <sup>th</sup> 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