



31.12.2025

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: CLEAN

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543318

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding resignation of Mr. Parth Ashok Maheshwari from (DIN: 09774080) the position of Whole-Time Director of the Company w.e.f. 31st December, 2025 from the closing of business hours.

Dear Sir/Madam

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (hereinafter referred to as “SEBI Circulars”), this is to inform you that, Mr. Parth Ashok Maheshwari (DIN: 09774080), Whole-Time Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f. 31st December, 2025 to pursue his personal interest and he confirmed that there are no material reasons for his resignation.

The information, as required under aforesaid SEBI Circulars is enclosed as **Annexure-A**. The letter of resignation enclosed as **Annexure-B**.

The Board of Directors has noted and accepted his resignation through a resolution passed by circulation dated 31st December, 2025.

We further inform that, after his resignation there is no impact on the Board composition as per Regulation 17 of the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We request you to take the same on record and oblige.

Thanking you.

For Clean Science and Technology Limited

Ruchita Vij

Company Secretary & Compliance Officer



Annexure A

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

Name	Mr. Parth Ashok Maheshwari
Reason for change viz. appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director of the Company w.e.f. 31 st December, 2025 from closing of business hours.
Date of Appointment/ cessation (as applicable) / term of Appointment	w.e.f. 31 st December, 2025 from closing of business hours.
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

31st December 2025

The Board of Directors
M/S. CLEAN SCIENCE & TECHNOLOGY LIMITED
Office No. 603 & 604, 6th Floor, Tower No. 15,
Cybercity, Magarpatta City,
Hadapsar, Pune,
Maharashtra, 411013

Dear Sirs,

Sub: Resignation from the post of Wholetime Director

I, Parth Ashok Maheshwari, Wholetime Director (DIN 09774080) of **CLEAN SCIENCE & TECHNOLOGY LIMITED** hereby tender my resignation from the post of Wholetime Director as I want to pursue few subjects of my interest in the coming years.

I request the Board to waive the notice period and treat 31st December 2025 as my last working day.

I thank the Chairman and all other executive, non-executive directors and independent directors on the board of the company for extending their co-operation and support during my tenure with the company.

I also thank the whole of **CLEAN SCIENCE** family and staff for their support as I have enjoyed working with all of them during my tenure with the company.

Thanking you,
Yours faithfully,



PARTH ASHOK MAHESHWARI
DIN: 09774080