



Adding values to your vision



- IMS Certified Organisation
- ISO 9K, 14K, 27K & 47K
- A Facility Management Company Since 2008

**8<sup>th</sup> December, 2025**

**To**  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, 5th Floor, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

**NSE SYMBOL: CSSL, ISIN: INE1EF801010**

**Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Clear Secured Services Limited ('the Company') had appointed Mrs. Apurva Mishra, Company Secretary of the Company on 17<sup>th</sup> March, 2025 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SBEI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III to the said Regulations, with regard to changes in Directors / Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,  
Yours faithfully,

**For and on behalf of Clear Secured Services Limited**

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**(Vimal Dhar Lalta Prasad Dubey)**  
**Chairman and Managing Director**  
**Place: Mumbai**

Encl.: As above

**Clear Secured Services Limited**

**CIN : U46529MH2008PLC187508**

Corporate Office: Building No. 15, Corporate Park, Sion Trombay Road, Chembur, Mumbai - 400 071.

Registered Office: Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai - 400 022.

Tel.: +91-22-20850085 • Website: [www.cssindia.in](http://www.cssindia.in)



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## Annexure 1

**Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is give below:**

Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Apurva Mishra, Company Secretary and Compliance Officer on 17 <sup>th</sup> March, 2025 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon Listing of the shares of the Company with the Stock Exchange on 8 <sup>th</sup> December 2025.
Date of Appointment	Appointment with effect from 17 <sup>th</sup> March, 2025
Brief Profile	Mrs. Apurva Mishra is a Qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She has over 7 years of experience in dealing with secretarial compliances of private, unlisted public & listed companies.
Disclosure of relationships between Directors (in case of appointment of Director)	None

## Clear Secured Services Limited

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