

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**

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 21<sup>st</sup> August, 2026, has inter alia considered and approved the following matters:

1. Re-appointment of Mrs. Kusum Vimal Dubey (DIN: 07886853) who is retiring by rotation and being eligible offers herself for re-appointment.

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-A".*

2. Appointment of M/s. N N J & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-B".*

3. Appointment of Ms. Nikita Jain as Company Secretary and Compliance Officer of the Company.

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-C".*

4. Report of Board of Directors along with its Annexures for the Financial Year 2025-26;
5. Fixed the date, time and venue for the Annual General Meeting of the Company;
6. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;
7. Notice for calling 18<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 03:30 p.m. and concluded at 03:30 p.m.

Kindly take the same on record.

**FOR CLEAR SECURED SERVICES LIMITED**  
*(Formerly Known as Clear Secured Services Private Limited)*

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**(Vimal Dhar Lalta Prasad Dubey)**

**Managing Director**

**DIN: 02158223**

**Date: 21<sup>st</sup> August, 2026**

**Place: Mumbai**

**“Annexure A”**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024*

| Sr. No. | Particulars                                                                             | Information                                                                                                                                                                                                                                                                                                                                                                               |
|---------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Director                                                                    | Mrs. Kusum Vimal Dubey                                                                                                                                                                                                                                                                                                                                                                    |
| 2.      | Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise | Re-appointment of Director w.e.f 21 <sup>st</sup> August, 2026, who is liable to retire by Rotation.                                                                                                                                                                                                                                                                                      |
| 3.      | Date of appointment/ <del>cessation</del> and term of appointment                       | Re-appointment of Director w.e.f 21 <sup>st</sup> August, 2026, who is liable to retire by Rotation                                                                                                                                                                                                                                                                                       |
| 4.      | Brief Profile (in case of appointment)                                                  | Mrs. Kusum Vimal Dubey, has completed her formal education upto Secondary schooling. She has been associated with the Company since 2013, overseeing the execution of operational assignments. With over a decade of experience in operational management, she currently heads the day-to-day operations and is responsible for the effective deployment of manpower across various sites |
| 5.      | Disclosure of relationships between Directors (in case of appointment of a Director)    | Mrs. Kusum Vimal Dubey is the spouse of Mr. Vimal Dhar Dubey                                                                                                                                                                                                                                                                                                                              |

**“Annexure B”**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024*

| Sr. No. | Particulars                                                                                       | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                              | M/s. N N J & Co., Practicing Company Secretaries, Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Reason for change viz. appointment, <del>resignation,</del> <del>removal-death or otherwise</del> | Appointment of M/s. N N J & Co. as the Secretarial Auditor of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.      | Date of appointment/ <del>cessation</del> (as applicable) Term of appointment/                    | 21 <sup>st</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4.      | Brief Profile (in case of appointment)                                                            | <p>M/s. NNJ &amp; Co. is a Peer Reviewed firm of Practicing Company Secretaries, founded by three partners with professional expertise in corporate law, secretarial compliance and governance matters. The Firm is focused on providing professional and client-oriented services in the areas of corporate compliance, secretarial audits, regulatory advisory and corporate governance.</p> <p>With a partner-led approach and emphasis on regulatory diligence, timely execution and practical advisory, the Firm aims to support companies, including listed entities, in navigating evolving legal, regulatory and governance requirements. The Firm is committed to delivering quality professional services and building long-term relationships with its clients.</p> |
| 5.      | Disclosure of Relationships between Directors (in case of appointment of a director)              | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |



## Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

### “Annexure C”

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024*

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                   | Ms. Nikita Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.      | Reason for change viz. appointment, <del>resignation, removal death or otherwise</del>                 | Appointment of Ms. Nikita Jain as the company secretary and compliance officer of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.      | Date of appointment/ <del>cessation (as applicable)</del> Term of appointment/ <del>appointment/</del> | 21 <sup>st</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4.      | Brief Profile (in case of appointment)                                                                 | <p>Ms. Nikita Jain is a qualified Company Secretary with experience in corporate compliance, governance, and regulatory advisory under the Companies Act, 2013, SEBI regulations, and other applicable laws. She has managed secretarial and legal compliances for listed, unlisted, and private companies.</p> <p>Her experience includes assisting in the drafting, vetting and filing of DRHP and RHP with SEBI, ROC, NSE and BSE, as well as coordinating with SEBI, NSE, BSE, ROC, NSDL, CDSL, Registrars, Bankers and Legal Counsels in connection with IPO assignments.</p> <p>She has also gained experience in advising and assisting clients on matters relating to the Companies Act, 2013, SEBI Regulations and allied corporate laws, with a focus on</p> |



## Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

|    |                                                                                      |                                                                                                                         |
|----|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                      | regulatory compliance, corporate documentation and timely completion of statutory and transaction-related requirements. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of a director) | Not Applicable                                                                                                          |

