



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

Ref No.: CSSL/2025-26/014

Date: March 23, 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Clear Secured Services Limited ("the Company") at its meeting held today i.e. Monday, March 23, 2026, inter alia, has considered and approved the following matters:

1. Approved the appointment of Mr. Ashish Vimaldhar Dubey as the Chief Financial Officer of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment of Mr. Ashish Vimaldhar Dubey as Chief Financial Officer is enclosed herewith as **Annexure A**.

2. Ms. Rasika Mohan Sawant, Chief Financial Officer of the Company have vide her resignation letter dated March, 2, 2026 resigned from the Board of the Company and Other Committees with effect from March 31, 2026 due to personal reasons.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the resignation of Ms. Rasika Mohan Sawant as Chief Financial Officer is enclosed herewith as **Annexure B**.

Further, the letter of resignation dated March 2, 2026 of Ms. Rasika Mohan Sawant is enclosed herewith as **Annexure C**.

The meeting of Board of Directors commenced at 11:45 A.M. and concluded at 12:30 P.M.



Corporate Office: Unit N 15 Lift Sion Trombay Road,
Corporate Park Near Reliance Web World Chembur,
Mumbai, Maharashtra, India, 400071



Registered Office: 14B/4, Ground Floor, Plot -14A/14B,
New Sion CHS, Swami Vallanbhdas Marg, Road No 24,
Sindi Colony, Sion, Mumbai, Maharashtra, IN, 400022



- SINCE 2008
- ISO 9K, 14K, 27K & 47K
- IMS CERTIFIED ORGANIZATION
- CIN: U46529MH2008PLC187508



www.cssindia.in



+91-22-2085 0085



accounts@cssindia.in



Clear Secured Services Limited

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This is for your information and records.

Thanking you,

For and on behalf of Clear Secured Services Limited
(formerly known as Clear Secured Services Private Limited)

(Vimal Dhar Lalta Prasad Dubey)
Chairman and Managing Director



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ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Description
1	Name	Ashish Vimaldhar Dubey
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company is with effect from April 1, 2026.
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	April 1, 2026
4	Brief Profile	<p>Mr. Ashish Vimaldhar Dubey has over 8+ years of rich experiences in Financial Planning & Reporting and Business Management. He holds Master's Degree in Business Administration from University of Northampton, England.</p> <p>His vast expertise and leadership abilities have been instrumental in driving organizational growth and strengthening business operations. With a deep understanding of industry dynamics and proven entrepreneurial skills, Mr. Ashish Vimaldhar Dubey continues to contribute significantly to the overall vision and long-term success of the Company.</p>
5	Disclosure of relationship between Directors	He is a Son of Mr. Vimaldhar Laltaprasad Dubey, Managing Director of the Company, Son of Mrs. Kusum Vimal Dubey, Director of the Company and Nephew of Mr. Rakesh Dhar Dubey, Director of the Company.
6	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable



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ANNEXURE B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Rasika Mohan Sawant as a Chief Financial Officer of the Company, with effect from March 31, 2026
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	March 31, 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Name of the Listed Entities in which the resigning director holds directorship and membership of the Board Committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable



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Date: 2nd March, 2026

To,
The Board of Directors,
CLEAR SECURED SERVICES LIMITED
(Formerly known as *Clear Secured Services Private Limited*)
14B/4, Ground Floor, Plot -14A/14B, New Sion CHS,
Swami Vallanbhdas Marg, Road No 24,
Sindhi Colony, Sion, Mumbai – 400022.

Subject: Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir/Madam,

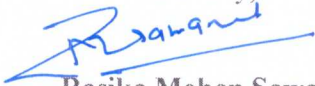
This is to inform you that I, Rasika Mohan Sawant, hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from March 31 2026 and take the same on your records.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you,
Yours faithfully,



Rasika Mohan Sawant
Chief Financial Officer