



## Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

Ref No.: CSSL/2026-27/007

Date: May 29, 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. Friday, May 29, 2026, inter alia, has considered and approved the resignation of Mrs. Apurva Mishra from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal preoccupations and a desire to explore new professional growth opportunities from the close of business hours on May 31, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13 July, 2023 and the resignation Letter are enclosed.

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 3:45 P.M.

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)*

VIMALDHAR Digitally signed by  
VIMALDHAR  
LALTAPRASAD LALTAPRASAD DUBEY  
AD DUBEY Date: 2026.05.29  
16:31:32 +05'30'

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



**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,  
Sindhi Colony, Sion, Mumbai, Maharashtra, IN, 400022



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



[www.cssindia.in](http://www.cssindia.in)



+91-22-2085 0085



[accounts@cssindia.in](mailto:accounts@cssindia.in)



## Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

### 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	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Apurva Mishra as a Company Secretary and Compliance Officer of the Company, with effect from May 31, 2026
3	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment</del>	May 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

VIMALDHAR Digitally signed by  
VIMALDHAR  
LALTAPRASAD LALTAPRASAD DUBEY  
AD DUBEY Date: 2026.05.29  
16:31:49 +05'30'



**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



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Date: 18<sup>th</sup> March, 2026

To,

**The Board of Directors,  
Clear Secured Services Limited  
14B/4, Ground Floor, Plot -14A/14B,  
New Sion CHS, Swami Vallanbhdas Marg,  
Road No 24, Sindhi Colony, Sion,  
Mumbai, Maharashtra, India, 400022**

**Sub: Resignation from the position of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Clear Secured Services Limited due to personal preoccupations and a desire to explore new professional growth opportunities. My last working day will be 31<sup>st</sup> May, 2026 as Company Secretary and Compliance Officer.

I request you to kindly accept my resignation and relive me as a Company Secretary and Compliance Officer on 31<sup>st</sup> May, 2026.

I will continue to work with the same level of dedication during my notice period, ensuring the transfer of all my knowledge and responsibilities within the organization. It has been an honour and privilege to work with you and Clear Secured Services Limited. Thanks for this great enriching experience.

I take this opportunity to thank you and the management of Clear Secured Services Limited for their invaluable guidance and support during my tenure.

Thanking You,  
Yours Sincerely,



**Apurva Mishra**