



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

Ref No.: CSSL/2026-27/008

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 Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May 2026 has, inter alia, approved the Appointment of M/s. HRJ & Associates, Chartered Accountant (Firm Registration No. 138235W) as the Internal Auditors of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

Details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I. 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 M/s. HRJ & Associates, Chartered Accountant is enclosed herewith as **Annexure A**.

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



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



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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	Name	M/s. HRJ & Associates
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. HRJ & Associates as Internal Auditors of the Company
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	April 1, 2026
4	Brief Profile	HRJ & Associates (HRJ) is an ICAI-registered firm of Chartered Accountants, Having Firm Registration No. 138235W established in 2011 with experience in internal audits, statutory audits, taxation, GST, and compliance advisory services. The firm provide value-added offerings of various Advisory services including Accounting, Financial, Transaction, Corporate Advisory, Training and Management Consulting. The firm is led by qualified partners and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
5	Disclosure of relationship between Directors	Not related to any Director or Key Managerial Personnel 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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