

## 01.08.2024

To,

**BSE Limited** 

Phiroze JeeJeebhoy Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 543318

**National Stock Exchange of India Limited** 

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

**Trading Symbol: CLEAN** 

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam

Further to our earlier intimation dated  $9^{th}$  August, 2021 and  $2^{nd}$  February, 2023 and pursuant to Regulation 30(5) of SEBI Listing Regulations, the at its Board Meeting held today i.e. Thursday,  $1^{st}$  August, 2024, has authorized following persons for the purpose of determining materiality of event for making disclosures to the stock exchanges.:-

Sr.	Name	Designation	Contact Details
No.			
1.	Mr. Ashok. Boob	Managing Director	
2.	Mr. Siddhartha Sikchi	Director	
3.	Mr. Parth Maheshwari	Director (w.e.f. 01.08.2024)	Tel: +91 20 41264761 Email id: compliance@cleanscience.co.in
4.	Mr. Sanjay Parnerkar	Chief Financial Officer	Comphance Cleanscience.co.m
5.	Mr. Pratik Bora	Vice- President Corporate Finance	
6.	Ms. Ruchita Vij	Company Secretary (w.e.f. 01.08.2024)	

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Sanjay Parnerkar Chief Financial Officer