



1st April, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated 11th September, 2025 and 16th December, 2025 and in compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") we hereby inform you that:-

- a) As approved by the shareholders in Annual General Meeting dated 11th September, 2025, Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672) is re-appointed as a Whole-Time Director of the Company for a term of 5 years with effect from 1st April, 2026 to 31st March, 2031.
- b) As approved by the shareholders through Postal Ballot dated 16th December, 2025 appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), as a Whole Time Director – Executive-Vice Chairman w.e.f. 1st April, 2026 up to 27th July, 2027.
- c) As approved by the shareholders through Postal Ballot dated 16th December, 2025 appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), as Managing Director of the Company w.e.f. 1st April, 2026 up to 31st March, 2031.

The brief details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij

Company Secretary and Compliance officer

Encl:- as above

Annexure
(Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015)

Name	Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672)	Mr. Ashok Ramnarayan Boob (DIN: 00410740)	Mr. Siddhartha Ashok Sikchi (DIN: 02351154)
Reason for change viz. appointment, Resignation, Removal, death or otherwise	As approved by the shareholders in Annual General Meeting dated 11 th September, 2025 re-appointed as Whole Time Director (WTD) for a period of 5 years commencing from 1st April, 2026 to 31st March, 2031.	As approved by the shareholders through Postal Ballot dated 16 th December, 2025 appointment as a Whole Time Director - Executive Vice Chairman w.e.f. from 1 st April, 2026 up to 27th July, 2027.	As approved by the shareholders through Postal Ballot dated 16 th December, 2025 appointment as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.
Date of Appointment/cessation (as applicable) / term of Appointment	With effect from 1 st April, 2026 to 31 st March, 2031.	With effect from 1 st April, 2026 up to 27 th July, 2027.	With effect from 1 st April, 2026 up to 31 st March, 2031.
Brief Profile (in case of appointment)	He holds a bachelor's degree in pharmacy from the University of Bombay, India. He has around 3 decades of experience in the chemical industry and has previously worked as a director at Mangalam Drugs and Organics Limited. He is a Promoter Director of the Company and has significant role for the progress of the Company. He holds 2,12,000 equity shares consisting of 0.20% shares in the Company. He is a member of Corporate Social Responsibility Committee and Finance Committee of the Company.	He holds a bachelor's degree in chemical engineering from the Institute of Chemical Technology, Mumbai. He is a career-technocrat having close to 50 years of experience in the chemical industry. He is a Promoter Director of the Company and has been instrumental in contributing to the expansion of the Company since its inception. He holds 36,71,510 equity shares consisting of 3.45% shares in the Company. He is a member of Corporate Social Responsibility Committee and Finance Committee of the Company.	He holds a Master's degree in Science in Organic Chemistry from University of Manitoba, Canada and a Bachelor's degree in Chemical Technology from Institute of Chemical Technology, UDCT, Mumbai. He has around 2 decades of experience in the speciality chemical industry. He is a Promoter Director of the Company and has a key contribution for the growth and development of the Company. He holds 57,50,425 equity shares consisting of 5.41 % shares in the Company. He is a member of Risk Management Committee, Stakeholders Relationship Committee and Finance Committee of the Company of the Company.
Disclosure of relationship between Directors (In case of appointment of Director)	Brother of Mr. Ashok Ramnarayan Boob	Brother of Mr. Krishnakumar Ramnarayan Boob,	Mr. Siddhartha Ashok Sikchi is one of the Promoter of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Krishnakumar Boob is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Ashok Boob is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Siddhartha Sikchi is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.