

Integrated Filing-Governance

General information about company	
Scrip Code	543318
NSE Symbol	CLEAN
MSEI Symbol	NOTLISTED
ISIN	INE227W01023
Name of the entity	CLEAN SCIENCE AND TECHNOLOGY LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No

Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comc00649
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Pradeep Ramwilas Rathi		00018577	Non-Executive - Non Independent Director	Chairperson		20-May-1953	No	
2	Mr.	Ashok Ramnarayan Boob		00410740	Executive Director	Not Applicable		02-Mar-1952	No	
3	Mr.	Siddhartha Ashok Sikchi		02351154	Executive Director	Not Applicable	MD	06-Nov-1981	No	
4	Mr.	Krishnakumar Ramnarayan Boob		00410672	Executive Director	Not Applicable		31-May-1955	No	
5	Mr.	Keval Navinchandra Doshi		03635213	Non-Executive - Independent Director	Not Applicable		23-Mar-1972	No	
6	Mr.	Raj Kamal		01083088	Non-Executive - Independent Director	Not Applicable		24-Jun-1959	No	
7	Ms.	Pallavi Pratap Gokhale		00036369	Non-Executive - Independent Director	Not Applicable		22-Oct-1971	No	
8	Mr.	Sanjay Kothari		00258316	Non-Executive - Non Independent Director	Not Applicable		04-Nov-1963	No	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Mr. Sanjay Kothari ceased to be a member of the Audit Committee on account of his resignation from the Board of Company w.e.f. 10th June, 2026..

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Chairperson	20-Mar-2021		
2	01083088	Raj Kamal	Non-Executive - Independent Director	Member	31-Jan-2026		
3	00036369	Pallavi Pratap Gokhale	Non-Executive - Independent Director	Member	31-Jan-2026		
4	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-Mar-2021	10-Jun-2026	Textual Information

Text Block

Textual Information(1)	Mr. Sanjay Kothari ceased to be a member of the Audit Committee on account of his resignation from the Board of the Company w.e.f. 10th Ju
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Chairperson	31-Jan-2026	
2	00018577	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Member	20-Mar-2021	
3	01083088	Raj Kamal	Non-Executive - Independent Director	Member	31-Jan-2026	

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018577	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Chairperson	29-Jun-2026		Textual Information
2	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Member	31-Jan-2026		
3	02351154	Siddhartha Ashok Sikchi	Executive Director	Member	20-Mar-2021		
4	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Chairperson	31-Jan-2026	10-Jun-2026	Textual Information

Text Block

Textual Information(1)	Mr. Pradeep Rathi has been appointed as the Chairman of the Stakeholder Relationship Committee with effect from June 29, 2026, consequent to the cessation of Mr. Sanjay Kothari as the Chairman of the Committee. Mr. Sanjay Kothari ceased to be the Chairman Stakeholder Relationship Committee with effect from June 10, 2026, on account of his resignation from the Board of Directors of th Company.
Textual Information(2)	Mr. Sanjay Kothari ceased to be a Chairperson of the Stakeholder Relationship Committee, on account of his resignation from the B the Company w.e.f. 10th June, 2026.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018577	Pradeep Ramwilas Rathi	NED	Chairperson	20-Mar-2021		
2	03635213	Keval Navinchandra Doshi	ID	Member	20-Mar-2021		
3	02351154	Siddhartha Ashok Sikchi	ED	Member	31-Jan-2026		
4	00036369	Pallavi Pratap Gokhale	ID	Member	31-Jan-2026		
5	00258316	Sanjay Kothari	NED	Member	20-Mar-2021	10-Jun-2026	Textual Inforr

Text Block

Textual
Information(1)

Mr. Sanjay Kothari ceased to be a member of the Risk Management Committee, on account of his resignation from the Board of the Company v
10th June, 2026.

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors at the meeting
1	31-Jan-2026			Yes	10	10	5
2	14-May-2026	102		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees
explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other Board Directors)
1	Audit Committee	31-Jan-2026				Yes	4	4	3	0
2	Audit Committee	14-May-2026	102			No	4	3	3	0
3	Risk Management Committee	11-May-2026				Yes	5	5	2	0
4	Nomination and remuneration committee	14-May-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-May-2026				Yes	3	2	1	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance s (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Ruchita Vij
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Ms. Ruchita Vij
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-Jul-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A
Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Clean Fino-chem Limited	08-Apr-2026	0	100	100
2	Clean Fino-Chem Limited	24-Jun-2026	0	100	100

Disclosure of Imposition of Fine or Penalty**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (Appeals)	15-Jul-2021	Ongoing	Department issued the notice on 21.04.2022, We submitted the data on 26.04.2022 by mentioning various case laws. In meantime Company Paid Rs 7,04,648/-dt 13.10.2022 for stay of demand 20% of Rs. 35,23,240/-), Stay of demand copy received from income tax on 16.02.2023 and upto the date of disposal.
2	Commissioner of Income Tax (Appeals)	29-Jun-2021	Ongoing	The officer disallowed 2 points viz, amortization of leasehold land Rs 9,94,644 & CSR (80G deduction) Rs 1,78,51,000/- company filled appeal along with form no. 35 on 22th Oct 2022 paid Rs. 9,39,987/- (i.e 20% on Tax demand of Rs 46,94,934/-) as pre-deposit. Received stay copy and valid upto 31.03.2026. Received stay order copy and valid upto 31.03.2026 dt 27.10.2026. Further applied for stay order valid upto 31.03.2027 dated 09.04.2026
3	The Commissioner Custom & Central Excise (Appeal), Ballard estate Mumbai	23-Apr-2014	Ongoing	Appeal file on 23.10.2019. No further notice received

