

Director Identification Number (assigned for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(s) (mailed) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having PAN)	Securities held in Company, Subsidiaries, Subsidiaries of the Company, Holding Company and Associate Companies							
														No. Description and nominal value	Date of acquisition and price or other consideration paid	Date of disposal and price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or demat form	Whether securities have been pledged or any encumbrance has been created on the securities	
1	00410740	Ashok Ramnarayan Bosh	NA	Ramnarayan Bosh	02-03-1952	House No. - F 1002, 10th Floor, yon Pune, Maharashtra City, Indapur, Pune 411012	Indian	Business	07-11-2003	07-11-2003 - 26-07-2017 & 26-07-2022 (Managing Director) & 01-04-2026 (Whole Time Director)	NA	a) Clean Science Private Limited-Director w.e.f. 17.12.2013 & holding 1 share as a Nominee of Clean Science and Technology Limited. b) Matrix Life Sciences Private Limited-Director w.e.f. 28.03.2015 c) CSTPL Foundation-Director w.e.f. 14.10.2016. d) Clean Organics Private Limited- Director w.e.f. 20.03.2017 & holding 1 share as a Nominee of Clean Science and Technology Limited e) Clean Anatomics Private Limited-Director w.e.f. 25.10.2019 & holding 1 share as a Nominee of Clean Science and Technology Limited f) Clean Fine-Chem Limited-Director w.e.f. 22.03.2022 & holding 1 share as a Nominee of Clean Science and Technology Limited	NA	AAUPB0820F	(i)5000 equity shares as a subscriber to the MoA at Face Value of Rs.10/- each (ii)01022-2007 (iii)0104-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)07-11-2003 (ii)04-03-2007 (iii)04-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)NA (ii)NA (iii)NA (iv)NA (v)NA (vi)NA (vii)13-03-2020 (viii)04-02-2021 (ix)NA (x)NA (xi)04-02-2021 (xii)15-07-2021 (xiii)21-08-2025 (xiv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)5000 (ii)01022-2007 (iii)0104-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	Cash	Up to 24.01.2017 as Physical form and from 25.01.2017 in Demat form	a) 9371822 shares are lock in for the period of 3 years i.e. upto 14th July, 2024 b) Nil shares lock in w.e.f 15th July, 2024
2	00410672	Kishankumar Ramnarayan Bosh	NA	Ramnarayan Bosh	31-05-1955	Shahab, Indral Talsli Market, New Nagar Road, Sangner - 422605	Indian	Business	07-11-2003	07-11-2003, 01-04-2021 & 01-04-2026 (Whole-time Director)	NA	a) Shri Supremacy Warehousing Private Limited-Director w.e.f. 25.03.2011, b) Clean Science Private Limited-Director w.e.f. 17.12.2013, c) CSTPL Foundation-Director w.e.f. 14.10.2016, d) Clean Organics Private Limited-Director w.e.f. 20.03.2017 e) Clean Anatomics Private Limited-Director w.e.f. 25.10.2019 f) Clean Fine-Chem Limited- Director w.e.f. 22.03.2022 & holding 1 share as a Nominee of Clean Science and Technology Limited	NA	AAUPB0839L	(i)5000 equity shares as a subscriber to the MoA at Face Value of Rs.10/- each (ii)0104-07-2007 (iii)0104-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)07-11-2003 (ii)04-03-2007 (iii)04-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)NA (ii)NA (iii)NA (iv)NA (v)NA (vi)NA (vii)13-03-2020 (viii)04-02-2021 (ix)NA (x)NA (xi)04-02-2021 (xii)15-07-2021 (xiii)21-08-2025 (xiv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)5000 (ii)01022-2007 (iii)0104-07-2007 (iv)24-11-2007 (v)28-02-2011 (vi)30-01-2017 (vii)04-07-2019 (viii)13-03-2020 (ix)19-03-2021 (x)25-02-2021 (xi)NA (xii)04-02-2021 (xiii)15-07-2021 (xiv)21-08-2025 (xv)18-11-2025 In Clean Science Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Organics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Anatomics Private Limited (Subsidiary Company of Holding Company)- holding 1 share as a Nominee of Clean Science and Technology Limited In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	Cash	Up to 27.12.2016 as Physical form and from 28.12.2016 in Demat form	a) 2812080 shares are lock in for the period of 3 years i.e upto 14th July, 2024 b) Nil shares lock in w.e.f 15th July, 2024
3	02351154	Mr. Siddhartha Ashok Sakh	NA	Ashok Sakh	06-11-1981	E-1002 Yon Pune Se. No. 1330P, 1360P, 1370P, Maharashtra Road, Indapur, Pune 411028	Indian	Business	15-12-2006	15-12-2006 & 01-04-2021 (Whole-time Director) & 01-04-2026 (Managing Director)	NA	a) Matrix Life Sciences Private Limited-Director w.e.f. 10.05.2013, b) Clean Science Private Limited-Director w.e.f. 17.12.2013, c) CSTPL Foundation-Director w.e.f. 14.10.2016, d) Matrix Neutro Sciences LLP-Designated Partner w.e.f. 17.03.2017, e) Clean Organics Private Limited-Director w.e.f. 20.03.2017, f) Clean Anatomics Private Limited-Director w.e.f. 25.10.2019, g) Matrix Global Specialty Private Limited-Director w.e.f. 22.07.2020 h) Clean Fine-Chem Limited-Director w.e.f. 22.03.2022 & holding 1 share as a Nominee of Clean Science and Technology Limited i) Blackbird Holdings Private Limited - Director w.e.f. 23.08.2023 holding 50% (5,000 Equity Shares of Rs.10/- each) j) Matrix Neutro Services LLP - Designated Partner w.e.f. 17.03.2017	NA	AYAP23422E	(i) Allotment of 4500 equity shares of Rs. 10/- each (ii) Allotment of 1900 equity shares of Rs. 10/- each (iii) Allotment of 400 equity shares of Rs. 10/- each (iv) Allotment of 800 equity shares of Rs. 10/- each (v) Allotment of 15100 equity shares of Rs. 10/- each (vi) Transfer of 50000 equity shares of Rs. 10/- each to Prasad Kishankumar Bosh (viii) Transfer of 50000 equity shares of Rs. 10/- each to Shradha Kishankumar Bosh (ix) Kishankumar Ramnarayan Bosh by way of gift (x) Transfer of 115005 equity shares of Rs. 10/- each to Kishankumar Ramnarayan Bosh (xi) Nilam Kishankumar Bosh by way of gift (xii) Transfer of 5000 equity shares of Rs. 10/- each to Prady Vinay Navavada (xiii) Kishankumar Ramnarayan Bosh by way of gift (xiv) Transfer of 4500 equity shares of Rs. 10/- each to Prady Vinay Navavada (xv) Kishankumar Ramnarayan Bosh by way of gift (xvi) Buy Back of 1,100 equity shares of Rs. 10/- each (xvii) Allotment of 43375 bonus equity shares of Rs. 10/- each (xviii) Split of Shares Face value of Rs.10/- each to Rs. 1/- each (xix) Transfer of 100 Equity shares to Shri Ramnarayan Bosh Business Trust at Rs. 1/- each (xx) Transfer of 2,145,100 Shares in IPO under OFS route (xxi) Off-Landed shares in the market (Rs/-) - 26,00,000 In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)24-03-2007 (ii)04-07-2007 (iii)04-07-2007 (iv)13-12-2007 (v)13-08-2019 (vi)26-03-2011 (vii)06-02-2021 (viii)25-02-2021 (ix)19-11-2025 In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)15-07-2021 (ii)24-03-2007 (iii)04-07-2007 (iv)13-12-2007 (v)13-08-2019 (vi)26-03-2011 (vii)06-02-2021 (viii)25-02-2021 (ix)19-11-2025 In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	(i)4500 (ii)2400 (iii)23000 (iv)24000 (v)29900 (vi)45006 (vii)5000480 (viii)250425 (ix)2536425 In Clean Fine-Chem Limited (holding 1 share as a Nominee of Clean Science and Technology Limited)	Cash	Up to 30.12.2020 as Physical form and from 31.12.2020 in Demat form	a) 3158425 shares are lock in for the period of 3 years i.e upto 14th July, 2024 b) Nil shares lock in w.e.f 15th July, 2024
4	00018577	Mr. Pradeep Ramnath Rathi	NA	Ramnath Jagannath Rathi	20-05-1953	2, Boat Club Road, Pune 411 001	Indian	Business	15-12-2006	15-12-2006	NA	a) GPRK Capital Private Limited (appointed on 27.02.1995 ceased on 23.06.2014) (b) Lahoti Overseas Limited (appointed w.e.f. 02.06.1995 ceased to be Director w.e.f. 07.02.2014) (c) Solastron Chemical Industries Limited (appointed as Director w.e.f. 08.11.1995 ceased w.e.f. 29-05-2025) (d) Thimasha Chemicals Limited (appointed as Director w.e.f. 27-07-1999 ceased w.e.f.17.09.2013) (e) Rathi Brothers Private Limited (appointed as Director 01.10.1999 - Company amalgamated) (f) Rathi Brothers Madras Limited (Director w.e.f. 01.08.2000 - Company amalgamated) (g) Rathi Brothers Calcutta Limited (01.08.2000 and Company Amalgamated 31.01.2017) (h) Rathi Brothers Private Limited - appointed Director w.e.f. 22.03.2017 - Company Strike off (i) RECO Industries Limited - Director w.e.f. 29.09.2003 (ceased w.e.f. 25.07.2024) (j) American Polymers India Private Limited (appointed w.e.f. 23.06.2006 ceased w.e.f. 01.06.2010) (k) PRB Finance Private Limited (appointed Director w.e.f. 27.06.2006) (l) Rathi Meens Private Limited - appointed Director w.e.f. 12.03.2007 - Company Strike Off (m) Sanghis Movers Limited - appointed Director w.e.f. 12.04.2007 (ceased w.e.f. 31.01.2024) (n) Finex Colles Limited - appointed Director w.e.f. 14.05.2007 (ceased w.e.f. 09.09.2019) (o) Rathi Enterprises Private Limited - appointed Director w.e.f. 08.08.2008 - Company Strike Off (p) Rathi Veneals and Systems Private Limited - appointed w.e.f. 21.10.2008 (Converted to LLP w.e.f. 11.08.2014 - LLP Strike Off (q) Rathi Specialty Chemicals Private Limited - appointed w.e.f. 11.08.2014 (r) Salubrious CSR Foundation - Director w.e.f. 01.03.2013 (ceased w.e.f. 29-05-2023) (s) Matrix Life Science Private Limited - 30.09.2020	NA	AARP2P014M	(i) 225120 Equity Shares of ₹/-, Rs.1/- each acquired from Mr.Dilip Raykar (ii) Sale of 2,25,120 Equity Shares of Rs.1/- each (21%) Clean Science and Technology Limited to open market	(i) 18-06-2021 (ii) 29-05-2023	(i) 29-05-2023 at INR 31.42/-27.20/-	(i) 2,25,120 a) 0	Cash	Demat	NA
5	02259316	Mr. Sanjay Kothari	NA	Chandrase Kothari	04-11-1983	2101, Suresh Trinity Towers, Tower No.1, New Parkside Road, Opp. Sunam Price Publishers, Mumbai-400023	Indian	Business	20-12-2009	20-12-2009	NA	1. The Investment Trust of India Limited- Director w.e.f. 28.03.2003 and ceased on 01.02.2013 (2) Smead Capital Markets - Director w.e.f.13.10.2003 and ceased on 09.02.2016 (3) Chartered Finance & Leasing Limited - Director w.e.f. 08.10.2004 (4) System International Private Limited-Director w.e.f. 30.03.2005 (5) Pashubhakti Trading Private Limited - Director w.e.f. 06.09.2005 - (Amalgamated) (6) Anantaram Financial Advisory Services private Limited - Director w.e.f. 09.09.2005 (7) Salubrious Trading Private Limited - Director w.e.f. 30.06.2005 (amalgamated) (8) Ashwath Trading Private Limited - Director w.e.f. 06.10.2005 (amalgamated) (9) Bhujishwari Trading Private Limited-Director w.e.f. 18.01.2006 - Ceased on 28.09.2009 (10) Kaitans Advisory Services Private Limited-Director w.e.f. 06.09.2007 and was amalgamated on 07.05.2017 (11) Dwarbhadi Trading Private Limited - Director w.e.f. 18.01.2006 amalgamated on 11.03.2015 (11A) Rathi Khatkar Advisory Services Limited - Director w.e.f.28.11.2006 (amalgamated) (12) C&C Finance private Limited - Director w.e.f. 04.12.2006 and ceased on 16.07.2007 (13) HOSM&C India Private Limited- Director w.e.f. 26.12.2006 and ceased on 16.03.2012 (14) Madhusri Realty Holdings Private limited 11.06.2007 and amalgamated on 29.12.2008 (15) DCL Holdings Private Limited - Director w.e.f. 04.06.2007 and ceased on 29.12.2008 (16) Ranthakshi Foreign Limited- Director w.e.f. 15.06.2023 (17) - Green Villa LLP - Partner w.e.f.01.04.2018 (18) - L1.Meridian (India) Limited- Director w.e.f.05.08.2011 (ceased to be Director w.e.f.23.03.2024) (19) Golden Quadrilateral Financial Advisory Services Private Limited (20) Sunam Financial Advisory Services Private Limited-Director w.e.f. 26.09.2024 (21) IndusInd Investment Services Private Limited - Director w.e.f.09.02.2016 (22) BSE E-Agricultural Markets Limited - Director w.e.f.23.02.2022 (23) - Bala Precision Technologies Ltd - Director w.e.f.17.02.2022 (24) DBH Builders Private Limited - Director w.e.f.09.02.2022 (25) Yashwanth Consulting Private Limited - Director w.e.f.26.03.2024	NA	AADP20102L	NIL	NA	NA	NA	NA	NA	NA

Yadev	11,12,13 Palm Springs (CHS), Sector-7, Aash, Thane Navi Mumbai, Maharashtra, India 400708		Innovation	06-02-2021	(Continuation as an Independent director due to Term completion)	1)Meghraj Organics Limited-Independent Director, w.e.f. 09.08.2019 (Bhargava Industries Limited-Independent Director, w.e.f. 21.10.2019 (Koddy Industries Limited-Independent Director, w.e.f. 1.03.2019 (Midgmore Organics Limited-Independent Director, w.e.f. 07.05.2021 - Company Status - Amalgamated (Survival Technologies Limited-Independent Director w.e.f.13.12.2022 and ceased on 15.01.2024 (Royal Continuity Innovation and Incubation Foundation - Director w.e.f.01.02.2024 (Lifesciences Limited - Independent Director, w.e.f. 17.09.2024 (Supriya Lifescience Limited - Independent Director, w.e.f. 24.01.2025 (Sharp Mit Limited - Independent Director, w.e.f. 14.01.2025	NA	AAAPD06018	NIL	NA	i) 24.03.2011 ii) 24.03.2011 iii) Allotment of 19098 Bonus Shares of Rs. 10/- each iv) Split of Shares Face value of Rs.10/- each to Rs. 1/- each vi) Transfer of RJ022 Shares under IPO OFR Route	i) 26.03.2011 ii) 2014 iii) 09-02-2021 iv) 02-02-2021 v) 15-07-2021	i)NA ii)NA iii)NA iv)NA v)NA vi)NA	i)2000 ii)3000 iii) 2914 iv)22512 v) 225120 vi) 189998	Cash	Upto 30.02.2020 as Physical form and from 11.02.2021 in Demat form.	NA						
7	00635213	Mr. Kevai Navinchandra Dask	NA	Navinchandra Dhanraj Dask	23-03-1972	19th Floor, Flat No 1901, Gokuljee Gardens, G Wing Borhady Gas Co. Road, Lohrug, Mumbai-400012	Indian	Consultant	06-02-2021	06-02-2021 & 06- 02-2020 (Re- appointment as an Independent director)	NA	a)Katsa Can Company Limited-Independent Director w.e.f. 24.03.2019, b)Mamta Mittalrda Private Limited, Director w.e.f. 01.05.2020, c)Global Consultants Private Limited-Director w.e.f. 04.08.2021 d) Clean Faso-Chem Limited, Director w.e.f. 08.11.2023 e) TRL Industries Private Limited, Additional Independent Director w.e.f. 18.10.2024 (Registered as RD w.e.f. 23.07.2025)	NA	AAAPD06018	NIL	NA	NA	NA	NA	NA	NA	NA	
8	00056846	Mr. Madhu Dabhiwadi	NA	Prady Dabhiwadi	06-02-1951	B-2N, Gate No. 3, Ashimnabher Society NCL, Pashan Road, Pune-411008	Indian	Retired Company Executive	20-02-2021	20-02-2021	19-02-2020 (Continuation as an Independent director due to Term completion)	a) Padmraj Pappa Products Limited-Independent Director w.e.f. 14.11.2015 (continuation due to term completion w.e.f. 15th November, 2025) b) Supriya Mittalrda Limited- Independent Director w.e.f. 08.08.2019, c) Tube Investments of India Limited- appointed w.e.f. 01.08.2017 and (Retired) as an Independent Director w.e.f.13. 09.2021), d)Macees Limited (Ceased to be Independent Director w.e.f.23.07.2021), e)ASIA Finance Limited - Director w.e.f. 26.02.2013 and ceased on 27.02.2023 f)DM Financial Trustee Company Private Limited, Director w.e.f. 23.03.2018 g) Revcommoder Labs Private Limited-Director, w.e.f. 21.04.2016 - Company Status Off h)Top Industries Limited- Independent Director w.f. 30.04.2021 i) Chakravarthi Financial Holdings Limited - Director w.e.f.03.11.2014 and ceased on 01.08.2017 j) Aarun Properties Limited - Director w.e.f.29.04.2015 and ceased on 23.07.2021 k) Pacer City Private Limited - Director w.e.f.05.06.2010 and ceased on 30.09.2020 l) SHI Funds Management Limited - Director w.e.f.01.04.2011 and ceased on 01.04.2017 m) DM Financial Properties and Holdings Limited - Director w.e.f.22.06.2013 and ceased on 14.07.2020 n) Global Data Services of India Limited - Director w.e.f.09.02.2021 - Amalgamated o) CR Retail- Mody (India) Limited - Director w.e.f.22.04.2013 and ceased on 19.03.2019 p) Case ESG Ratings Limited - Independent Director w.e.f.02.02.2024 q) Neilsoft Private Limited - Independent Director, w.e.f. 30.08.2024	NA	ADMPD2509P	Acquired 500 Shares Face value of Rs.1/- each	12-02-2022	NA	500	Market purchase	Demat	NA		
9	NA	Mr. Parth Abhaykumar Bora (CFO)	NA	Abhay Premraj Bora	03-10-1986	Wing 1, Flat 503, Everglade society Khemdi Pune - 411014	Indian	Service	06-02-2021	06-02-2021	03/02/2023 Re-designation from CFO to Vice President Corporate Finance & 06/11/2025 Re-designation from Vice President Corporate Finance to President - Commercial	NA	NA	AKQPB7751B	i) ESOP Share Allotment on 23.08.2022 of 1,667 Shares of Rs.1/- each ii) ESOP Share Allotment on 16.03.2024 of 1,667 Shares of Rs.1/- each iii) ESOP Share Allotment on 20.06.2024 of 1,667 Shares of Rs.1/- each iv) ESOP Share Allotment on 22.08.2025 of 3332 Shares of Rs.1/- each v) ESOP shares sold during the year ended 31st March, 2020 8,333	i) 23.08.2022 at a consolidation of Rs500/- per share aggregating to Rs.833,500/- ii) 16.03.2024 at a consolidation of Rs500/- per share aggregating to Rs.833,500/- iii) 29.06.2024 at a consolidation of Rs200/- per share aggregating to Rs.333,500/- iv) 22.08.2025 at a	NA	0	ESOP allotment	Demat	No		
10	NA	Mr. Mahesh Arvind Kulkarni (CS)	NA	Arvind Sudashji Kulkarni	23-09-1973	Flat No B-9, SR No. 87/13 B, Indira Plaza Co-op Hsg Society, Opp. Patangje School, Kolhapur, Pune 411038	Indian	Service	20-03-2021	11-03-2021	31.07.2024 Resignation due to personal reasons	NA	19364	APFNP0967L	NIL	NA	NA	NA	NA	NA	NA	NA	
11	NA	Mr. Sanjay Wamanrao Parwarhar (CFO)	NA	Wamanrao Parwarhar	29-06-1962	Jamnaram, Flat No. A-204, Magarpatta City, Indapur, Pune - 411028	Indian	Service	03-02-2023	03-02-2023	NA	NA	NA	ACLPP9113A	Acquired 25 Shares Face value of Rs.1/- each	Market Purchase	NA	25	Market purchase	Demat	NA		
12	00774080	Parth Ashok Maheshwari	NA	Ashok Ramnarayan Bosh	15-06-1992	F 1002, 10th Floor, Yash Pune, Magarpatta City, Indapur, Pune - 411013	Indian	Service	01-08-2024	01-08-2024	31/12/2025 Resignation due to personal reasons	a) M/S Vastura Private Limited w.e.f. 25.10.2022 b) Clean Faso-Chem Limited w.e.f.01.08.2022 (resigned w.e.f. 01-01-2026)	NA	AKQPB3080F	a) Allotment of 20 shares of Face Value of Rs. 10/- each b) Transfer of 50,000 shares by way of Gift from Asha Bosh of Rs. 10 Each c) Transfer of 40,000 shares by way of Gift from Asha Bosh of Rs. 10 Each d) Buyback of 5,395 shares e) Allotment of 5,90,975 Shares through Bonus f) Split of Shares Face value of Rs.10/- each to Rs. 1/- each g) Transfer of 8,64,255 shares in IPO under OFR route h) Off loaded shares in the market - 360,000 i) Inter se transfer of shares - by way of gift to Asha Ashok Bosh - 28,09,743	a) 24.03.2007 b) 30.01.2007 c) 19-07-2019 d) 31.03.2020 e) 06.02.2021 f)NA g) NA h)NA i) 19-11-2025	a) NA b) NA c) NA d) 31.03.2020 e) NA f)NA g) 5909745 h) 29,09,745 i) 1,00,000	20	Cash	Demat	a) 2809745 shares are lock in for the period of 3 years i.e. upto 14th July, 2024. b) Nil shares lock in w.e.f.15th July, 2024		
13	NA	Ruchita Vij (CS)	NA	Indran Ratnakar Jadhav	16-07-1987	Flat No. 117, 1st Floor, Prast Apartment, Shyamdil Buildings, Secunderabad, Hyderabad - 500016	Indian	Service	01-08-2024	01-08-2024	NA	NA	9210	CLRPK2170P	NA	NA	NA	NA	NA	NA	NA	NA	
14	00036369	Pallavi Gokhale	NA	Girishash Sadashis Kulkar	22-10-1971	602 Silver Leaf Apartments B, Off Gokhale Road, Model Colony, Pune - 411016, Maharashtra	Indian	Service	06-11-2025	06-11-2025	NA	1. Karthika Industries Limited - Director w.e.f. 03.07.2025 2. S H Kulkar and Company Limited - Director w.e.f. 03.07.2025 3. R Datta Mobility Solutions Pvt Ltd - Director w.e.f. 13.10.2025 4. Go. Jashu Charity Foundation Director w.e.f.09.11.2017	NA	AATPB03318	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	01083088	Raj Kamal	NA	Komal Pansal	24-06-1959	A 11A, Second Floor Green Park main, Green Park Market, South Delhi, 110018	Indian	Service	06-11-2025	06-11-2025	NA	1. Aarun Agro Media India Private Limited - Director w.e.f. 11/08/2025	NA	APUPK2709M	NA	NA	NA	NA	NA	NA	NA	NA	NA

Sd/-
Signature of the authorized signatory
Name of the Person: Ruchita Vij
Designation: Company Secretary
Membership No. 19210
Place: Pune