

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India

Scrip Code: 544717/977267

National Stock Exchange of India Ltd.

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

Symbol: CLEANMAX

ISIN: INE647U01026/INE647U08039

Subject: Re-appointment of Mr. Murzash Manekshana (DIN:00207311) Director of the Company, liable to retire by rotation

Reference: Regulation 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with part B of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 12 May 2025 *inter-alia*, considered, approved and recommended the re-appointment of Mr. Murzash Manekshana (DIN - 00207311) as Non-Executive Non-Independent Director, subject to the approval of members in the 16th Annual General Meeting, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013.

Disclosure pursuant to Regulation 30 and 51 and part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended is hereby attached as an **Annexure A**.

The same will be made available on the Company's website www.cleanmax.com

This is for your information, record, and appropriate dissemination.

Thank you

Yours faithfully,

For Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 12 May 2026
Place: Mumbai

Encl: a\ a

Annexure A

S. No	Particular	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re appointment of Mr. Murzash Manekshana (DIN:00207311), as Non-Executive Non-Independent Director, subject to the approval of members in the 16 th Annual General Meeting, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013.
2.	Date of Appointment/ Reappointment, cessation	Date of ensuing Annual General Meeting of the Company.
3.	term of appointment / re-appointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
4.	Brief Profile	He holds a bachelor's degree in commerce from the University of Bombay. He is an associate member of the Institute of Chartered Accountants of India. He has over 28 years of experience in the renewable energy, finance and road infrastructure sectors. Presently, he is a managing partner at Brookfield Advisors India Private Limited. His career includes notable roles such as deputy managing director at MEP Infrastructure Developers Limited, managing director with Altamount Capital Management Private Limited where he was responsible for overall operations and specifically managing the investment banking and private equity. He has also served as a director – operations with Halycon Resources and Management Private Limited, director – finance and risk management with Prudential Process Management Services India Private Limited, senior manager in the risk and business solutions practice with Ernst & Young LLP, and experienced Manager with Arthur Andersen and Associates where he was part of the financial services industry and the business fraud & investigation services group.
5.	Disclosure of relationships between directors	No relationship with other Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Murzash Manekshana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.