



Clean Science and Technology Limited

innovation at work



11th June 2026

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: CLEAN

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543318

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding resignation of Mr. Sanjay Kothari (DIN: 00258316) from the position of Non-Executive Non-Independent Director of the Company w.e.f. 10th June 2026.

Dear Sir/Madam

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (hereinafter referred to as “SEBI Circulars”), this is to inform you that, Mr. Sanjay Kothari (DIN: 00258316) Non-Executive Non-Independent Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f. 10th June 2026 on account of his pre-occupation and resignation letter enclosed herewith. He has confirmed that, the resignation is solely on account of the aforesaid reasons and that there are no material reasons or circumstances.

The information, as required under aforesaid SEBI Circulars is enclosed as **Annexure-A**.

The letter of resignation enclosed as **Annexure-B**.

The Board of Directors has noted and accepted his resignation through a resolution passed by circulation dated 10th June 2026.

We further inform that, after his resignation there is no impact on the Board composition as per Regulation 17 of the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We request you to take the same on record and oblige.

Thanking you.

For Clean Science and Technology Limited

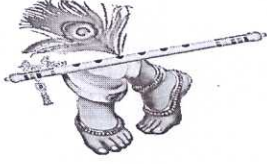
Ruchita Vij
Company Secretary & Compliance Officer



Annexure A

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

Name	Mr. Sanjay Kothari (DIN: 00258316)
Reason for change viz. appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Sanjay Kothari (DIN: 00258316) as Non-Executive Non-Independent Director of the Company on account of his pre-occupation.
Date of Appointment/ cessation (as applicable) / term of Appointment	w.e.f. 10 th June 2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not applicable
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.	Not applicable



SANJAY KOTHARI

Off : 1404/A, Naman Midtown, Senapati Bapat Marg,
Next to One World Centre, Prabhadevi Station (W), Mumbai – 400013.
Tel: +91 22 24224480/1 Mobile : 98210 29449
Email: sanjay@skothari.com

10th June, 2026

The Board of Directors,
M/s. Clean Science and Technology Limited.
Office No. 603 & 604, 6th Floor, Tower No. 15,
Cybercity, Magarpatta City, Hadapsar, Pune,
Maharashtra 411013

Sub: Resignation from the post of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I, Sanjay Kothari (DIN: 00258316), Non-Executive Non-Independent Director of Clean Science and Technology Limited, hereby tender my resignation from the Board of the Company and from all the committees of the Board on which I serve, with effect from 10th June, 2026. Due to my preoccupation I wish to resign from the Board of the esteemed company. I have been on the board since nearly the inception of the Company and in all fairness, I should have retired along with Prof Yadav.

It has been a phenomenal journey for me and an absolute pleasure to serve on the Board and be associated with such an esteemed organization. I take this opportunity to express my sincere gratitude to my fellow Board members and everyone in the Company for their support, co-operation, guidance, and encouragement throughout my tenure.

I further confirm that, there are no other material reasons for my resignation other than those stated above, and there are no other reasons for my resignation.

I wish the Company and its stakeholders continued success and growth in the years ahead.

Yours sincerely,

Sanjay Kothari
DIN: 00258316

Date: 10/06/2026

Place: Mumbai