BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India
Scrip Code: 544717

The 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

Sub: Intimation for Appointment of Senior Management Personnel and Sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiary, Clean Max Kyuu Private Limited, Clean Max Roku Private Limited and Clean Max Ilgohp Private Limited

Ref: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")**, the Board of Directors of Clean Max Enviro Energy Solutions Limited ("the Company") on 21 September 2026 has approved the:

- Appointment of Mr. Vipin Balan as Head - Projects of the Company. He will be a Senior Management Personnel from 21 September 2026;

- Sale of 2,600 shares of Clean Max Kyuu Private Limited, a wholly owned subsidiary to Strata Geosystems (India) Private Limited;

- Sale of 2,600 shares of Clean Max Roku Private Limited, a wholly owned subsidiary to Goodluck India Limited; and

- In continuation of our disclosure dated 28 April 2026 regarding the proposed sale of 2,600 equity shares of Clean Max Ilgohp Private Limited, we wish to inform you that, pursuant to revisions in the transaction terms, the Board of Directors has today approved the revised terms and execution of the Share Purchase Agreement for the sale of 2,600 equity shares of Clean Max Ilgohp Private Limited to Nuvoco Vistas Corporation Limited.

In compliance with the SEBI Listing Regulations and Securities and Exchange Board of India Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (as amended), the details of the transaction are provided in "**Annexure A"** and **"Annexure B"** enclosed herewith.

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 CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2026.09.21 12:09:44 +05'30'

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

21 September 2026
Mumbai
Encl: a\a

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. no.	Details of events that needs to be provided	Information of such events
a)	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Vipin Balan as Head - Projects of the Company
b)	Date of Appointment/ ~~re-appointment/ cessation~~	21 September 2026
c)	Term of appointment / ~~re-appointment~~	Full-Time Employment
d)	Brief Profile (in case of appointment)	Mr. Vipin is a seasoned renewable energy professional with over 31 years of experience in wind and solar energy projects across India. He has strong expertise in project development, project execution, construction, investment management, and commercial operations. He has held senior positions with reputed organisations including CIP Terra Technologies, Enel Green Power, GE Renewables, Regen Powertech, British Petroleum, and Enercon. His experience includes leading teams and managing large-scale renewable energy projects across different stages of development and execution. Mr. Vipin is a Mechanical Engineer with a PGDM in Marketing.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. no.	Particulars	Information of such events	Information of such events	Information of such events
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such ~~unit or division or undertaking or~~ subsidiary ~~or associate~~ Company of the listed entity during the last financial year	Clean Max Kyuu Private Limited was incorporated under the Companies Act, 2013 on 19 June 2026 and has not contributed to turnover or revenue or income or net worth during the last financial year.	Clean Max Roku Private Limited was incorporated under the Companies Act, 2013 on 20 April 2026 and has not contributed to turnover or revenue or income or net worth during the last financial year.	The turnover of Clean Max Ilgohp Private Limited for FY 2025-26 is Nil. Clean Max Ilgohp Private Limited has a net worth of INR -69,252 (0 % of the Consolidated Networth of the Company as on 31 March 2026)
b)	Date on which the agreement for sale has been entered into	The Company will enter into Share Purchase Agreement on or before 31 December 2026 or such other date as may be mutually agreed between Parties	The Company will enter into Share Purchase Agreement on or before 31 December 2026 or such other date as may be mutually agreed between Parties	The Company will enter into Share Purchase Agreement on or before 31 December 2026 or such other date as may be mutually agreed between Parties
c)	The expected date of completion of sale/disposal	On or before 31 December 2026 or such other date as may be mutually agreed between Parties	On or before 31 December 2026 or such other date as may be mutually agreed between Parties	On or before 31 December 2026 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Kyuu Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Kyuu Private Limited, and Strata Geosystems (India) Private Limited.	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Roku Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Roku Private Limited and Goodluck India Limited.	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Ilgohp Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Ilgohp Private Limited and Nuvoco Vistas Corporation Limited.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Strata Geosystems (India) Private Limited having its Registered Office at Donear House, 5th Floor, Plot No. A-50, Road No. 1, MIDC, Marol Industrial Area, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093. The said buyer does not belong to the promoter/ promoter group/ group companies.	Goodluck India Limited having its Registered Office at 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi, India, 110001. The said buyer does not belong to the promoter/ promoter group/ group companies.	Nuvoco Vistas Corporation Limited having its Registered Office at Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg, Kurla (West), Mumbai City, Kurla, Maharashtra, India, 400070. The said buyer does not belong to the promoter/ promoter group/ group companies.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No	No	No
g)	Whether the sale, lease or disposal of the undertaking is outside	Not Applicable	Not Applicable	Not Applicable

	Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations			
f)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable	Not Applicable