



02.01.2026

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. Parth Ashok Maheshwari from (DIN: 09774080) the position of Director of Clean Fino-Chem Limited (Wholly Owned Subsidiary) w.e.f. 1st January, 2026 from the closing of business hours.

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. Parth Ashok Maheshwari (DIN: 09774080), Director of the Clean Fino-Chem Limited (Wholly Owned Subsidiary) (CFCL) has tendered his resignation from the Board of Directors of CFCL w.e.f. 1st January, 2026 from the closing of business hours to pursue his personal interest and he also confirmed that there are no material reasons for his resignation.

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 of CFCL has noted and accepted his resignation through a resolution passed by circulation dated 2nd January, 2026.

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. Parth Ashok Maheshwari
Reason for change viz. appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Director of the Clean Fino-Chem Limited (Wholly Owned Subsidiary) w.e.f. 1 st January, 2026 from the closing of business hours.
Date of Appointment /cessation (as applicable) / term of Appointment	w.e.f. 1 st January, 2026 from the closing of business hours.
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

1st January 2026

**To,
The Board of Directors,
Clean Fino-Chem Limited,
Office No. 603 & 604, 6th Floor,
Tower No. 15, Cybercity, Magarpatta City,
Hadapsar, Pune - 411 013.**

Dear Sirs,

Subject: Resignation from the post of Director

I, Parth Ashok Maheshwari, Director (DIN: 09774080) of Clean Fino-Chem Limited, hereby tender my resignation from the post of Director with effect from 1st January, 2026 from the closing of business hours to pursue few subjects of my interest in the coming years.

I am grateful to all other Board members and Staff for their co-operation and support during my tenure with the Company.

**Thanking you,
Yours faithfully**



**Parth Ashok Maheshwari
DIN: 09774080**