

CLEAN SUSTAINABLE ENERGY PRIVATE LIMITED

CIN: U40300MH2013PTC248435

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Registered Office: 406, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400069

T:+91-22-6140 8000 E: cleansustainable@avaada.com https://avaada.com/csepl/

Date: January 4, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973827, ISIN: INE00JT07017

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for quarter ended December 31, 2024:

Dear Sir / Ma'am,

With reference to provisions of Regulation 6(1) of SEBI (LODR) Regulations, we wish to share that the Company had appointed Ms. Pankhuri Agrawal (Membership No.: A61184), as the Company Secretary of the Company w.e.f. August 22, 2023 and she continues to hold the said position in the Company as of the quarter ended on December 31, 2024.

Further, as required under the provisions of Regulation 7(1) of SEBI (LODR) Regulations, we hereby confirm that M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (CIN: U67190MH1999PTC118368 and SEBI Registration No.: INR000004058) is the Registrar & Transfer Agent ('RTA') of the Company from the date of listing of Non-Convertible Debentures viz. March 7, 2022 onwards and they continue to act as the Registrar & Transfer Agent of the Company as on quarter ended on December 31, 2024.

You are requested to kindly take note of the above.

Yours faithfully,

For Clean Sustainable Energy Private Limited

Pankhuri Agrawal Company Secretary & Compliance Officer