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**August 22, 2023**

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

**BSE Scrip Code: 973827, ISIN: INE00JT07017**

**Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Intimation as regards resignation of Ms. Nidhi Singhania (Membership No. A32805) as the Company Secretary and Compliance Officer of the Company effective from August 21, 2023 and appointment of Ms. Pankhuri Agrawal (Membership No. A61184) as the Company Secretary and Compliance Officer of the Company with effect from August 22, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform that the Company have received resignation letter dated August 21, 2023 from Ms. Nidhi Singhania (Membership No. A32805), the Company Secretary and Compliance Officer of the Company stating that she has tendered her resignation from the position of the Company Secretary and Compliance Officer of the Company effective from August 21, 2023.

Further, we wish to inform that the board of directors at their meeting held on August 22, 2023 had approved the appointment of Ms. Pankhuri Agrawal (Membership No. A61184) as the Company Secretary and Compliance Officer of the Company with effect from August 22, 2023.

We hereby request to kindly take the same on record.

Yours faithfully,  
**For Clean Sustainable Energy Private Limited**

**Jay Shankar Shukla  
Director  
DIN: 03121099**

