

**Date: December 13, 2023**

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543435**

**Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to the Discrepancies in Resignation of Director for dated November 28, 2023 of our Company Clara Industries Limited (Scrip Code: 543435), Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mr. Ajay Kumar Jain (DIN: 01408067), Independent Director has vide her letter dated November 28, 2023, **resigned from the Board of Directors of the Company with immediate effect on account of her personal Commitment. Mr. Ajay Kumar Jain has confirmed that there is no other material reason for her resignation as an Independent Director of the Company.**

The details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with relevant Circulars issued from time to time, are enclosed herewith as 'Annexure A' to this letter.

The copy of the resignation letter as received is also enclosed with this letter.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

**Parry Kukreja**  
**Managing Director**  
**DIN: 06649401**

Enclosure: a/a

## CESSATION OF INDEPENDENT DIRECTOR: (MR. AJAY KUMAR JAIN) "ANNEXURE A"

S.No	Particulars of material event	Disclosure time frame
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ajay Kumar Jain (DIN: 01408067) has resigned as Independent Director of the Company with effect from August 01, 2023, due to her personal commitment.
b)	Date of Cessation	w.e.f. 28 <sup>th</sup> November, 2023.
c)	Disclosure of relationship between directors (in case of appointment of Directors) : Not Applicable	Not Applicable
d)	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
e)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Kumar Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Clara Industries Limited

Parry Kukreja  
Managing Director  
DIN: 06649401

Date: 28.11.2023

From

Ajay Kumar Jain

DIN: 01408067

Address: Mufti Deena Nath Bazaar,  
Saharanpur, U.P-247001

To

The Board of Directors

Clara Industries Limited

127/1 Gram Simbhalka Junardar Paragna,

Teshil and District Saharanpur UP 247001 IN.

Sub. : Resignation from the position of Independent Director

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of Clara Industries Limited with effect from 28.11.2023. Further, I declare that I am resigning because of my personal reasons and pre-occupations only, and there is no other reason for my resignation.

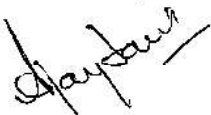
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrars of the Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the Company all the success in the future.

Thanking You

Your Faithfully.



Ajay Kumar Jain  
DIN: 01408067

Resignation Accepted

