

June 18, 2022

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

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Outcome of the Board Meeting held on Saturday, June 18, 2022

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 18, 2022 at 11:00 A.M. at the Registered Office of the Company situated at Registered Office 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur, U.P.-247001, following things were taken into consideration:

We wish to inform you that the consent of the Board of Directors be and is hereby accorded in the matter of incorporation of a new subsidiary Company:

To incorporate a company in the name and style of M/s. Clara Recycling Private Limited having initial share capital of Rs. 1,00,000/- (10,000 equity shares of Rs. 10/- each)]. Pursuant to provisions of section 186 read with section 179, and all other applicable provision of the Companies Act, 2013, if any, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Board be and is hereby accorded for ***subscription of shares 5200 (Fifty two hundred) Equity Shares of Rs.10/- (ten) each*** in the proposed Company to be registered in the name M/s. Clara Recycling Private Limited, ***to carry on the business of collection, refurbishing, dismantling, recycling of all types of Plastic waste, electronic waste (E-waste), recycling of used (waste) oil and recycling lead batteries and recycling of all type of waste and trading thereof and other allied business.***

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401