

## **CLARA INDUSTRIES LTE**

CIN:- U25209UP2021PLC151537

Regd. Office :- 127/1, Gram Simbhalka JunardarPargana, Tehsil and District Saharai Pincode :- 247001 Uttar Pradesh, India

Phone: - +91 8171884399, Email: - info@clara.co.in Website: - www.clara.co.in

May 20, 2022

To, Mrs. Nidhi Varun Kumar, 28, Subhash Chowk, Village- Bhokerheri, Dist- Muzaffarnagar- 251316

Subject: Appointment as the Company Secretary and Compliance Officer

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on May 20, 2022, have decided to appoint you as the Company Secretary and Compliance Officer of the Company with effect from May 20, 2022 pursuant to provision provision of Section 203 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

This is for your information, and record.

Thanking You

For Clara Industries Limited

Parry Kukrej Director

DIN: 06649401