

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 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 Kukreja
Director
DIN: 06649401