

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.

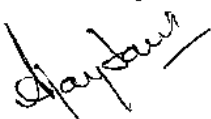
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed.

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE CLARA INDUSTRIES LIMITED HELD ON THURSDAY, NOVEMBER 28, 2023 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 127/1 GRAM SIMBHALKA JUNARDAR PARAGNA, TESHIL AND DISTRICT SAHARANPUR-247001, UTTAR PRADESH, INDIA.

Taking note of Resignation of Mr. Ajay Kumar Jain Independent Director

"RESOLVED THAT the resignation of Mr. Ajay Kuamr Jain, Independent Director of the Company, be and is hereby accepted with effect from the Thursday of the, November 28, 2023.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Ajay Kumar Jain during his tenure as Director of the Company".

RESOLVED FURTHER THAT any one of the Director of the Company be & is hereby authorized to file the resolution with the Registrar of Companies or to such other acts, deeds & things as may be deemed desirable in this regard."

For and on behalf of Clara Industries Limited


Parry Kukreja
Managing Director
DIN: 06649401

