

Date: April 14, 2022

To,
The Board of Directors,
Clara Industries Limited (“the Company”)
127/1 Gram Simbhalka Junardar Paragna,
Teshil and District Saharanpur UP 247001 IN

Subject: Resignation Letter

Dear Sir(s),

I hereby tender my resignation as Company Secretary and Compliance officer of the Company with immediate effect since I intend to explore new opportunities available.

I hereby extend my heartfelt thanks to the Board and fellow members for their support during my tenure as the Company Secretary and Compliance officer.

Further, I hereby request that my resignation be accepted and necessary forms be filed with the Registrar of Companies, and an intimation be given to BSE, to give effect of this resignation.

Thanking you,

ANURAG Digitally signed
by ANURAG
SAHARAW SAHARAWAT
AT Date: 2022.04.14
23:03:24 +05'30'
Anurag Saharawat

ACCEPTANCE OF RESIGNATION

Date: 14/04/2022

To,

Anurag Saharawat
Mem. No.: A66170
Company Secretary

Sub: Resignation acceptance from the position of the company

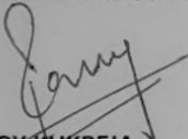
Sir,

With the reference of the resignation notice dated 14/04/2022, we do hereby accept your resignation with immediate effect from 14/04/2022.

Company shall file DIR-12 to ROC to update MCA signatory detail.

Thanking you

FOR CLARA INDUSTRIES LIMITED


PARRY KUKREJA
DIN: 06649401
Managing Director

Date: 14/04/2022
Place: Saharanpur