



Date: 08.10.2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of retirement of Independent Directors on completion of tenure

Ref: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. ManMohan Singh (DIN: 07790507) have completed his term of 5years as an Independent Directors on 29th September 2026. Consequently, he will cease to be the Independent Directors of the Company w.e.f. close of business hours of 29th September 2026.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. ManMohan Singh during his association as Independent Directors of the Company.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are given under as "Annexure - A"

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

POOJA Digitally signed by POOJA
Date: 2026.10.08 16:40:59
+05'30'

Ms. Pooja

M. No.: A36167

(Company Secretary & Compliance Officer)

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13th July 2023.

S. NO.	Disclosure Requirement	Details
1.	Reason for change viz. Retirement	Mr. ManMohan Singh (DIN: 07790507)
2.	Reason for change viz. Retirement	Retirement due to completion of term of five years
2.	Date of Cessation	September 29th 2026
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

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