Date: 24.11.2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543435
Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Additional Non- Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we inform you that the Board of Directors, based on Nomination and Remuneration Committee recommendations, has approved appointing **Shalu Dhaliwal** (DIN: 07790519) as an Additional Non-Executive Independent Director effective 23rd November, subject to shareholder approval. We confirm they are not debarred from holding office by any SEBI order. Required details are enclosed as **Annexure A** and published on the company website at clara.co.in.

Yours faithfully,

For CLARA INDUSTRIES LIMITED

POOJA
Digitally signed by POOJA
Date: 2026.11.24 22:18:00 +05'30'

POOJA
Company Secretary & Compliance Officer
M. No.: 36167
Encl.: As above

Annexure A: Disclosure Details

Particulars	Details
1. Reason for change	Appointment as Additional Director in the category of Non-Executive Independent Director.
2. Date & term of appointment	Effective **23th November, 2026** till General Meeting, subject to shareholder approval.
3. Brief profile	Shalu Dhaliwal holds a Bachelor of Education (B.Ed.) and a Bachelor of Physical Education (B.P.Ed.). She brings extensive expertise in educational administration, organizational discipline, human resource development, and community welfare initiatives. With a strong background in leadership and team management, her insights in institutional governance, employee well-being, and Corporate Social Responsibility (CSR) will add significant value to the Board.
4. Disclosure of relationships	**Shalu Dhaliwal** is not related to any Director or Key Managerial Personnel of the Company.
5. Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819.	**Shalu Dhaliwal** is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.