

# BOHRA INDUSTRIES LIMITED

**CIN: L24117RJ1996PLC012912**

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001  
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515  
Website: <http://www.bohraindustries.com>



**Date: 28/02/2025**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G  
Block BKC, Bandra Kurla Complex, Bandra East, Mumbai,  
Maharashtra 400051**

**NSE Symbol: BOHRAINDISIN: INE802W01023**

**Subject: Disclosure Pursuant To Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. - Intimation of Resignation of Company Secretary and Compliance Office of the Company**

Dear Sir,  
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Ms. Ankita Jain vide E-mail dated 28<sup>th</sup> February 2025 has tendered her resignation as Whole time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 28<sup>th</sup> February 2025.

The resignation letter with the reason as indicated is enclosed. Ms. Ankita Jain have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

**KRISHNA AGARWAL  
DIRECTOR  
DIN: 09402238**

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## Annexure A

Sr. No.	Particulars	Ms. ANKITA JAIN
1.	Reason for change	Resignation of Ms. Ankita Jain as a Whole time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons with effect from 28 <sup>th</sup> February 2025
2.	Date and terms of cessation	Date of cessation: 28 <sup>th</sup> February 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: 28.02.2025**

To,  
The Board of Directors,  
BOHRA INDUSTRIES LIMITED  
301, ANAND PLAZA, UNIVERCITY ROAD,  
UDAIPUR, Rajasthan, India, 313001

**Sub: Resignation from the Post of Company Secretary and Compliance Officer of the Company due to Personal Reasons**

Dear Sir,

With reference to above, I, Ankita Jain, Membership No. ACS - 36382 working as Whole Time Company Secretary u/s 203 of Companies Act, 2013 and Compliance Officer with Bohra Industries Limited.

I would like to inform you that due to personal reasons, I am not able to continue.

So I tender my resignation from the post of Company Secretary and Compliance Officer with immediate effect from 28.02.2025.

Also please file necessary disclosures and forms with concerned authorities.

I think all the staff and management team.

Thanking you.

Yours Faithfully



**ANKITA JAIN**

**M. No. — ACS 36382**



Bohra Udaipur <bil@bohraindustries.com>

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## LETTER OF RESIGNATION- ANKITA JAIN

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**ankita jain** <csankitajain91@gmail.com>

Fri, Feb 28, 2025 at 9:03 PM

To: Bohra Udaipur <bil@bohraindustries.com>

Cc: Mahesh Hada <mkhada@gmail.com>, "Amb Dr. balachandran shankar" <shankarbalachandran@hotmail.com>, Krishna Agarwal Ref Swami Hyderabad <krishna0908@gmail.com>, Saba Singaram <director@winmeen.in>, Prinkit Jain CA Jain <prinkitjain92@gmail.com>

Dear Sirs

Please find attached resignation letter effective today 28.02.2025.

Regards

Ankita

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**RESIGNATION LETTER (1).pdf**

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