

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: 05/09/2025

**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**

NSESymbol: BOHRAIND ISIN: 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 Independent Director

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 Mr. Vinendra Kumar Jain (DIN: 02206284) vide E-mail dated 04th September 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 08th September 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Vinendra Kumar Jain (DIN: 02206284) have confirmed that there are no other material reasons for his resignation other than those mentioned in his 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**

**SHUBHAM GAUR
CHIEF FINANCIAL OFFICER**

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Annexure A

Sr. No.	Particulars	VINENDRA KUMAR JAIN (DIN: 02206284)
1.	Reason for change	Resignation of Mr. Vinendra Kumar Jain (DIN: 02206284) as a Non-Executive Independent Director of the Company due to personal reasons with effect from 08 th September 2025
2.	Date and terms of cessation	Date of cessation: 08 th September 2025
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vinendra Kumar Jain (DIN: 02206284) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Bohra Udaipur <bil@bohraindustries.com>

Resignation from the position of Independent Directors

1 message

V.K. Jain <vinendra2000@gmail.com>

Thu, Sep 4, 2025 at 3:20 PM

To: Bohra Udaipur <bil@bohraindustries.com>

To,
The Board of Directors
Bohar Industries Limited
Udaipur

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of *Bohar Industries Limited* with effect from 8th Sept 2025 due to personal reasons.

I thank the Board and the management for the opportunity and support extended to me during my tenure. Please acknowledge this resignation and take the necessary steps to file the requisite forms with the Registrar of Companies.

Yours sincerely,

Vinendra Kumar Jain
9358644698