

# 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 Whole-time 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. Shubham Gaur (DIN: 10908777) vide E-mail dated 04<sup>th</sup> September 2025 has tendered his resignation as Whole-time Director of the Company with effect from 08<sup>th</sup> September 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Shubham Gaur (DIN: 10908777) 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	Shubham Gaur (DIN: 10908777)
1.	Reason for change	Resignation of Mr. Shubham Gaur (DIN: 10908777) as a Whole-time Director of the Company due to personal reasons with effect from 08 <sup>th</sup> September 2025
2.	Date and terms of cessation	Date of cessation: 08 <sup>th</sup> 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. Shubham Gaur (DIN: 10908777) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Date: 03.09.2025**

To  
The Board of Directors  
**Bohra Industries Limited,**  
301, Anand Plaza, University Road,  
Udaipur, Rajasthan – 313001 India

**Subject: Resignation from the position of Director in Bohra Industries Limited.**

Dear Sir/Madam,

I, **Shubham Gaur**, bearing **DIN: 10908777**, hereby tender my resignation from the position of Director of **Bohra Industries Limited**, with effect from **8<sup>th</sup> Day of September, 2025**, due to personal and unavoidable circumstances.

I kindly request the Board to accept my resignation and take the necessary steps to file the requisite **Form DIR-12** with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I would like to express my gratitude to the Board and all stakeholders for their support during my tenure.

I will continue to remain as CFO of the Company.

Thank you.

**Yours faithfully,**



**Shubham Gaur**  
**Director**  
**DIN: 10908777**



Bohra Udaipur <bil@bohraindustries.com>

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## Resignation - Shubham Gaur

1 message

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**Shubham Gaur** <shubhamgaur.hrd@gmail.com>

Thu, Sep 4, 2025 at 6:09 PM

To: Bohra Udaipur <bil@bohraindustries.com>

Dear Sir/Madam

Please find attached herewith the resignation letter for your records and necessary action.

Regards  
Shubham Gaur

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 **Resignation Letter-Shubham Gaur.pdf**  
33K