

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: 08/01/2025

**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: BOHRAIND ISIN: INE802W01023

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of Mr. Krishna Agarwal as Managing Director of the Company has ended on 4th January 2025. Consequently, Mr. Krishna Agarwal have continued to be Director of the Company with effect from 5th January 2025.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

For BOHRA INDUSTRIES LIMITED

**KRISHNA AGARWAL
DIRECTOR
DIN: 09402238**

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Enclosed: **Annexure I**

Annexure I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023.

Completion of tenure of Mr. Krishna Agarwal from Directorship (Managing Director) of Company

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Krishna Agarwal
2.	Reason for change viz. appointment	Mr. Krishna Agarwal (DIN: 09402238), who was appointed as Managing Director of the Company, has completed his tenure as Managing director on 4 th January 2025.
3.	Date and terms of appointment	NA
4.	Term of appointment	NA
5.	Brief profile (in case of appointment);	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	NA
8.	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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.