

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: 08/10/2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Members of the Company in their Extra-Ordinary General Meeting ("EGM") held on October 08, 2025, through Video Conferencing have, inter-alia passed the following resolutions:

1. To consider and approve the issue of warrants convertible into equity shares on a preferential basis to non-promoter for cash.
2. To appoint Ms. Bhawana Kulhari (DIN: 10982841) as a non-executive director of the company.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this intimation.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **BOHRA INDUSTRIES LIMITED**

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Enclosed: **Annexure I**

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Annexure I

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Ms. Bhawana Kulhari

Sr. No.	Particulars	Disclosure
	Name	Ms. Bhawana Kulhari
1.	Reason for change viz. appointment	Appointment of Ms. Bhawana Kulhari (DIN: 10982841) as a Director (Non-Executive) of the Company for Additional Director
2.	Date and terms of appointment	Regularised as a Director w.e.f. 08th October, 2025 as per the policy of the Company.
3.	Term of appointment	Retire by rotation
4.	Brief profile (in case of appointment);	She is having strong expertise in the construction sector along with exposure to diverse industries, enabling delivery of innovative, growth-oriented solutions. Proven track record in business analysis, strategic planning, and operational excellence, with a focus on improving efficiency, reducing costs, and driving sustainable growth. A seasoned Management and Operations professional with extensive experience across Product Management, R&D, Contracts, and Business Development. Skilled in optimising business processes, with cross-functional teams, and implementing data-driven strategies to enhance organisational performance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.