

# BOHRA INDUSTRIES LIMITED



**CIN: L46692RJ1996PLC012912**

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: 11/07/2026**

**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**

**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 Non-Executive 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 Mr. Venkataramani Jaiganesh (DIN: 00095975) vide letter dated 11<sup>th</sup> July 2026 has tendered his resignation as Non-Executive Director of the Company with effect from 11<sup>th</sup> July 2026.

The resignation letter with the reason as indicated is enclosed. Mr. Venkataramani Jaiganesh (DIN: 00095975) 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**

**ATUL DAVE  
MANAGING DIRECTOR  
DIN: 09696561**

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## Annexure A

Sr. No.	Particulars	Mr. Venkataramani Jaiganesh (DIN: 00095975)
1.	Reason for change	Resignation of Mr. Venkataramani Jaiganesh (DIN: 00095975) as a Non-Executive Director of the Company due to personal reasons with effect from: 11 <sup>th</sup> July 2026
2.	Date and terms of cessation	Date of cessation: 11 <sup>th</sup> July 2026
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. Venkataramani Jaiganesh (DIN: 00095975) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

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

Dear Board Members,

**Subject: Resignation from the post of Director**

Dear Sir,

I, Venkataramani Jaiganesh, Non-Resident Indian, having Indian Address at 8/2, Thamarabarani Apartments, 2nd Main Road, Jaganathan Nagar, Arumbakkam, Chennai - 600106, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Director of the Company with effect from 11.07.2026.

Kindly accept this letter as my resignation with immediate effect from the post of Director of having **Bohra Industries Limited, CIN: L46692RJ1996PLC012912**, and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



**Venkataramani Jaiganesh**

**DIN: 00095975**

**Date: 11.07.2026.**

**Place: Chennai**



Bohra Udaipur <bil@bohraindustries.com>

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## Resignation From Board of Directors

1 message

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**Jai MarkAB** <jai@markabcapital.net>

Sat, Jul 11, 2026 at 12:14 PM

To: "bil@bohraindustries.com" <bil@bohraindustries.com>

Cc: dave Atul <dave@markabcapital.net>, Anshu Agarwal <anshuagarwal1924@gmail.com>

Dear Sir

Please find attached my resignation from the Board of Directors of Bohra Industries. There is no material reason for my resignation other than what is stated in my resignation dated 11.07.2026. Kindly accept my resignation and complete the required statutory compliance.

Best regards  
Jaiganesh



**Bohra Industries.pdf**

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