

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: 12/09/2025

**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 Director & Chief Executive Officer

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. Krishna Agarwal (DIN: 09402238) vide letter dated 12th September 2025 has tendered his resignation as Director & Chief Executive Officer of the Company with effect from 12th September 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Krishna Agarwal (DIN: 09402238) 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	Krishna Agarwal (DIN: 09402238)
1.	Reason for change	Resignation of Mr. Krishna Agarwal (DIN: 09402238) as a Director & Chief Executive Officer of the Company due to personal reasons and professional priorities with effect from 12 th September 2025
2.	Date and terms of cessation	Date of cessation: 12 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. Krishna Agarwal (DIN: 09402238) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

12th September 2025

The Board of Directors

Bohra Industries Limited

301 Anand Plaza, University Road,
Udaipur -313001, Rajasthan.

Dear Sirs,

SUB : Resignation from the Board of Bohra Industries Ltd., as Director & CEO

I, Krishna Agarwal, hereby tender my resignation from the position of **Director & Chief Executive Officer** of Bohra Industries Ltd., effective from the close of business hours of today the 12th September 2025.

This decision has been made after careful consideration of personal and professional priorities. I am grateful for the trust and support extended to me during my tenure.

I request the Board to take note of this resignation and initiate necessary filings with the Registrar of Companies under the applicable provisions of the Companies Act, 2013, including Form DIR-12. I also confirm that there are no pending obligations or liabilities that would impede this transition.

I remain available to support a smooth handover and will ensure that all ongoing matters are transitioned appropriately to the designated officers.

Thank you once again for the opportunity to serve the company in this capacity.



KRISHNA AGARWAL.

DIN: 09402238