

BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- bil@bohraindustries.com

Phone: +91-294-2429513;

Website: www.bohraindustries.com

Date: 14-02-2025

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

We wish to inform you that the Board of Directors of the Company, at its meeting held on February 14, 2025 have, inter alia, considered:

1. Appointment of Mr. Shubham Gaur (DIN: 10908777), as the Chief Financial Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
2. Appointment of Mr. Shubham Gaur (DIN: 10908777), as an additional executive director of the Company based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
3. Appointment of Mr. Krishna Agarwal (DIN: 09402238) as Chief Executive Officer of the Company based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
4. Appointment of Mr. Vinendra Kumar Jain (DIN: 02206284) as an Additional Non-executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from February 14, 2025 for a term of Five consecutive years from February 14, 2025 up to February 13, 2030, subject to approval of the shareholders.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Shubham Gaur (DIN: 10908777) and Mr. Vinendra Kumar Jain (DIN: 02206284) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

The Board meeting commenced at 05:00 PM (IST) and concluded at 06:20 PM (IST)

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **BOHRA INDUSTRIES LIMITED**

KRISHNA AGARWAL
DIRECTOR
DIN: 09402238

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Enclosed: **Annexure I**

Annexure I

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

Mr. Shubham Gaur

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Shubham Gaur
2.	Reason for change viz. appointment	Mr. Shubham Gaur (DIN: 10908777), appointed as Chief Financial officer of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	From 14 th February, 2025 till resignation
5.	Brief profile (in case of appointment);	Mr. Shubham Gaur (DIN: 10908777) has completed his B.B.A. (Bachelor of Business Administration and Masters in Business Administration. He has 2 Years Work Experience as CFO and 2 years work experience as Executive accountant.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
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	Not Applicable

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Mr. Shubham Gaur

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Shubham Gaur
2.	Reason for change viz. appointment	Mr. Shubham Gaur (DIN: 10908777), appointed as an Additional Director (Executive) of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	Not Applicable
5.	Brief profile (in case of appointment);	Mr. Shubham Gaur (DIN: 10908777) has completed his B.B.A. (Bachelor of Business Administration and Masters in Business Administration. He has 2 Years Work Experience as CFO and 2 years work experience as Executive accountant.
6.	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
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
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.

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Mr. Krishna Agarwal

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Krishna Agarwal
2.	Reason for change viz. appointment	Krishna Agarwal (DIN: 09402238) appointed as the CEO of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	From 14 th February, 2025 till resignation
5.	Brief profile (in case of appointment);	He exhibits a strong competency of smart management and quick adoption to a situation. With a career spanning over 12 years this successful entrepreneur has had an illustrious career in handling several dynamic projects predominantly construction.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
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	Not Applicable

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Mr. Vinendra Kumar Jain

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Vinendra Kumar Jain
2.	Reason for change viz. appointment	Mr. Vinendra Kumar Jain (DIN: 02206284), appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director, subject to approval of the Shareholder.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	5 years i.e. February 14, 2025 to February 13, 2030 (subject to approval of the Shareholder.)
5.	Brief profile (in case of appointment);	Mr. Vinendra Kumar Jain (DIN: 02206284) has completed his Chartered Engineer(C.Engg.) M.B.A.-Supply Chain Management from Mahatma Gandhi University, India with "A" Grade Degree in Engineering in 1994 from " The Institute of Engineers" India with 'A' Grade A highly accomplished professional with 16 years at ADYARD, specializing in supply chain management, procurement, and supplier relations. Achieved significant cost savings, improved supplier on-time delivery, and developed comprehensive procurement systems and procedures. Expertise in strategic sourcing, supplier evaluations, and training. Holds a Chartered Engineer qualification and an MBA in Supply Chain Management.
6.	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
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
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.