

# 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: 19/02/2025**

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**

**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 Independent 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 the Ms. Kalpana Mehta (DIN: 05215041) vide E-mail dated 18<sup>th</sup> February 2025 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 18<sup>th</sup> February 2025.

The resignation letter with the reason as indicated is enclosed. Ms. Kalpana Mehta (DIN: 05215041) have confirmed that there are no other material reasons for her resignation other than those mentioned in her 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**

**KRISHNA AGARWAL**  
**DIRECTOR**  
**DIN: 09402238**

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## Annexure A

Sr. No.	Particulars	KALPANA MEHTA (DIN: 05215041)
1.	Reason for change	Resignation of Ms. Kalpana Mehta (DIN: 05215041) as an Non-Executive Independent Director of the Company due to personal reasons with effect from 18 <sup>th</sup> February 2025
2.	Date and terms of cessation	Date of cessation: 18 <sup>th</sup> February 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.

**Date:** 31-Jan-2025

**To,**  
The Board of Directors  
Bohra Industries Limited  
301, Anand Plaza, University Road,  
Udaipur (Raj.) – 313001

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

Dear Sir/Madam,

I, **Kalpana Mehta**, holding **Director Identification Number (DIN): 05215041**, hereby tender my resignation from the position of **Director** of **Bohra Industries Limited**, with effect from 31-Jan-2025.

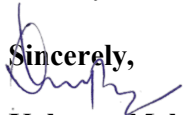
Due to **preoccupation with other professional and personal commitments**, I am unable to continue in my current role as a Director. I extend my sincere gratitude to the Board of Directors, management, and stakeholders for their support and cooperation during my tenure.

I kindly request the Board to take this letter on record and complete the necessary formalities with the Ministry of Corporate Affairs (MCA) and other regulatory authorities. Further, I confirm that there are no outstanding dues or obligations from my end towards the company.

I wish the company continued success in all its future endeavors.

Thank you.

**Sincerely,**



**Kalpana Mehta**  
DIN: 05215041



Bohra Udaipur <bil@bohraindustries.com>

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## Resignation from Directorship

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**Kalpana Dhakar** <kalpanadhakar@gmail.com>

Tue, Feb 18, 2025 at 6:55 PM

To: Bohra Udaipur <bil@bohraindustries.com>

Cc: Krishna Agarwal Ref Swami Hyderabad <krishna0908@gmail.com>

Hello

Please find attached the resignation letter.  
Also collect NOC from me .

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Thanking you,

With Regards,

CA Kalpana Dhakar  
Chartered Accountant

101-102, 1st Floor,  
Ridhi Sidhi Complex,  
[4-C, Madhuban, Udaipur - 313001.](#)

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0294-2415771



**Resignation Letter.pdf**

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