

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: 19/08/2026

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 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 Mr. Mahesh Kumar Hada (DIN: 10778619) vide E-mail dated 19th August 2026 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 19th August 2026.

The resignation letter with the reason as indicated is enclosed. Mr. Mahesh Kumar Hada (DIN: 10778619) 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	Mahesh Kumar Hada (DIN: 10778619)
1.	Reason for change	Resignation of Mr Mahesh Kumar Hada (DIN: 10778619) as a Non-Executive Independent Director of the Company due to personal reasons and other professional commitments with effect from 19 th August 2026
2.	Date and terms of cessation	Date of cessation: 19 th August 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 Mahesh Kumar Hada (DIN: 10778619) 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, Univercity Road
Udaipur, Rajasthan-313001

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

I, **Mahesh Kumar Hada**, hereby tender my resignation from the office of Independent Director of **Bohra Industries Limited ("the Company")**, with effect from **August 19, 2026**, due to personal reasons and other professional commitments.

During my tenure as an Independent Director of the Company, I have had the opportunity to contribute to the affairs of the Company and to discharge my responsibilities as an Independent Director to the best of my ability.

I hereby confirm that there is no other material reason for my resignation other than the reasons stated above.

I would like to place on record my appreciation for the cooperation and support extended to me by the Board of Directors, the management and the officials of the Company during my association with the Company. I wish the Company, its Board of Directors and the management continued success and growth in all their future endeavours.

You are requested to kindly take my resignation on record and complete all necessary statutory and regulatory formalities in connection therewith.

Thanking you.

Yours faithfully,



Mahesh Kumar Hada
Independent Director
DIN: 10778619

Date: August 19, 2026
Place: Delhi



Bohra Udaipur <bil@bohraindustries.com>

Resignation Letter BIL

1 message

M.K. Hada <mkhada@markabcapital.net>

Wed, Aug 19, 2026 at 2:49 PM

To: bil@bohraindustries.com

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

Dear Sir,

Please find attached my resignation letter dated August 19, 2026.

It has been a great privilege working on the board of BIL as an Independent Director.

Sincerely,

Maj Gen (Dr) Mahesh Kumar Hada (Retd)
9650840123



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