

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: 30/09/2025

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

NSE Symbol: BOHRAIND ISIN: INE802W01023

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 Members of the Company in their 29th Annual General Meeting ("AGM") held on 30th September 2025, through Video Conferencing have, inter-alia passed the following resolution:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 and the report of the Board of Directors and Auditors thereon.
2. To appoint Mr. Atul Dave (DIN:09696561) as the Managing Director
3. To appoint Mr. Ramalingam Sivaprakasam Chandrasekharan (DIN:11207389) as a non-executive director of the company.
4. To appoint Mr. Venkataramani Jaiganesh (DIN:00095975) as a non-executive director of the company.
5. To appoint Mr. Vaidyanathan Ashok (DIN: 01089738) as a non-executive director of the company.
6. To appoint Secretarial Auditors of the Company.
7. Shifting of Registered office of the Company from one State to another State.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this intimation.

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 I

Sr. No.	Particulars	Mr. Atul Dave (DIN: 09696561)
1.	Reason for change	Appointment of Mr. Atul Dave (DIN: 09696561) as a Managing Director of the company.
2.	Date and terms of appointment	7 th September, 2025 As per the policy of the Company.
3.	Term of appointment	5 years i.e. 7 th September, 2025 to 6 th September, 2030
4.	Brief profile (in case of appointment);	Atul Dave is an accomplished Director at Mark AB Capital Group of Companies, bringing over 46 years of diverse experience in finance, administration, and supply chain management (SCM). He holds a Postgraduate Degree in Business Administration and a Diploma in Industrial Relations and Personnel Management from the National Law Institute. Throughout his distinguished career, he has held key leadership roles such as Chief Financial Officer (CFO) and General Manager (GM) across several reputed large corporate groups. A seasoned banker and trusted advisor, Mr. Dave is known for his expertise in investment strategy, operational leadership, and management consulting. His strategic vision and depth of knowledge have consistently contributed to organizational growth and efficiency across various sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Dave is a common Director with Mr. Venkataramani Jaiganesh in Airmod Aerospace Solutions Limited and Avenir International Engineers and Consultants Private Limited. He is also a Director in Mark AB Capital Investment India Private Limited along with Mr. Vaidyanathan Ashok.
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Mr. Ramalingam Sivaprakasam Chandrasekharan (DIN: 11207389)
1.	Reason for change	Appointment of Mr. Ramalingam Sivaprakasam Chandrasekharan (DIN: 11207389) as a Director (Non-Executive) of the Company for Additional Director
2.	Date and terms of appointment	Regularised as a Director w.e.f. 30 th September, 2025 As per the policy of the Company.
3.	Term of appointment	Retire by rotation
4.	Brief profile (in case of appointment);	Chandrasekharan R S is a distinguished finance leader with over 35 years of progressive experience in financial management, taxation, statutory compliance, and ERP implementation. He currently serves as the Chief Financial Officer at Shriram EPC Limited, where he oversees finance, accounts, taxation and SAP ERP driving operational efficiency and governance. Prior to this, he held key leadership roles as Corporate Financial Controller at Shasun Pharmaceuticals Limited, where he managed finance operations and SAP ERP implementation, and General Manager (Finance & ERP) at Mohan Breweries & Distilleries Limited, contributing to financial planning and technology-driven transformation
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is a CFO in SEPC Limited in which Mr. Venkataramani Jaiganesh is a Whole-time director.
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Mr. Venkataramani Jaiganesh (DIN: 00095975)
1.	Reason for change	Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as a Director (Non-Executive) of the Company
2.	Date and terms of appointment	Regularised as a Director w.e.f. 30 th September, 2025 As per the policy of the Company.
3.	Term of appointment	Retire by rotation
4.	Brief profile (in case of appointment);	Mr. Venkataramani Jaiganesh is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Postgraduate Diploma in International Business. With around 20 years of experience, he brings strong expertise in finance, accounts, and operational management , ensuring high standards of compliance and corporate governance . He has been instrumental in driving business growth and leading international expansion across markets such as the USA, Qatar, Oman, and Saudi Arabia . His industry exposure spans trading, manufacturing, services, investments, EPC, and Oil & Gas , making him a versatile and globally experienced finance professional.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is a common Director with Mr. Atul Dave in Airmod Aerospace Solutions Limited and Avenir International Engineers and Consultants Private Limited. He is also a Director in SEPC Limited in which Mr. Ramalingam Sivaprakasam Chandrasekharan is a CFO.
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Vaidyanathan Ashok (DIN: 01089738)
1.	Reason for change	Appointment of Mr. Vaidyanathan Ashok (DIN: 01089738) as a Director (Non-Executive) of the Company
2.	Date and terms of appointment	Regularised as a Director w.e.f. 30 th September, 2025 As per the policy of the Company.
3.	Term of appointment	Retire by rotation
4.	Brief profile (in case of appointment);	Mr. Ashok Vaidyanathan is a highly accomplished and widely acclaimed finance professional with over 30 years of experience in leading large conglomerates. Previously, as the Group CFO of ESSAR, he successfully managed the group's financing, nurturing relationships with multiple banks, FII's, and FI's, and maintaining a debt portfolio of over USD 25 billion across international and domestic markets.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is Director in Mark AB Capital Investment India Private Limited along with Mr. Atul Dave.
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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

S.No	Type of Auditors	Secretarial Auditors
1.	Name	S P Moud & Associates, Company Secretaries (UNIQUE CODE: S2023RJ906400)
2.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015.
3.	Date of appointment and terms of appointment	For a period of 5 years 01.04.2025 to 31.03.2030
4.	Brief Profile	S P Moud & Associates, is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance related to Corporate Laws & Advisory services.
5.	Relationship between Directors inter-se	There is no association with any of the Directors.